

JOHORE TIN BERHAD

(532570-V)

17th Annual General Meeting

Palm Resort Golf & Country Club, Jalan Persiaran Golf,

Off Jalan Jumbo, 81250 Senai, Johor

On **06-June-2018** at **09:30AM****Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	138,182,730	100.0000	0	0.0000	138,182,730	100.0000
Resolution 2	138,170,730	99.9913	12,000	0.0087	138,182,730	100.0000
Resolution 3	137,953,730	100.0000	0	0.0000	137,953,730	100.0000
Resolution 4	137,953,730	100.0000	0	0.0000	137,953,730	100.0000
Resolution 5	138,182,730	100.0000	0	0.0000	138,182,730	100.0000
Resolution 6	138,182,730	100.0000	0	0.0000	138,182,730	100.0000
Resolution 7	138,161,730	99.9993	1,000	0.0007	138,162,730	100.0000

