

JOHORE TIN BERHAD (532570-V)

RESULTS OF VOTING BY POLL AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2016

RESOLUTIONS	DESCRIPTION	VOTES FOR		VOTES AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Resolution 1	Proposed Share Split	50,199,223	100	-	-
Ordinary Resolution 2	Proposed Bonus Issued	50,199,223	100	-	-
Special Resolution	Proposed Amendment	50,199,223	100	-	-