

# AL-AQAR HEALTHCARE REIT (\*\*)

## Annual General Meeting

Permata Ballroom, Level B2, The Puteri Pacific Johor Bahru,  
Jalan Abdullah Ibrahim, 80000 Johor Bahru, Johor.  
On 17-April-2019 at 11:30AM

### Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	429,107,231	85.244	74,280,630	14.756	503,387,861	100.000
Ordinary Resolution 2	429,107,231	85.244	74,280,630	14.756	503,387,861	100.000
Ordinary Resolution 3	247,475,233	100.000	0	0.000	247,475,233	100.000
Special Resolution 5	399,280,905	79.319	104,106,956	20.681	503,387,861	100.000
Special Resolution 6	325,000,375	64.563	178,387,486	35.437	503,387,861	100.000
Special Resolution 7	503,382,861	99.999	5,000	0.001	503,387,861	100.000

