

AL-AQAR HEALTHCARE REIT (**)

Extraordinary General Meeting

Permata Ballroom, Level B2, The Puteri Pacific Johor Bahru,
Jalan Abdullah Ibrahim, 80730 Johor Bahru.

On 13-December-2019 at 11:00AM

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	312,984,354	100.000	0	0.000	312,984,354	100.000

