

PERAK TRANSIT BERHAD (831878-V)
EXTRAORDINARY GENERAL MEETING

RESULT ON VOTING BY POLL

No.	Ordinary Resolutions	Vote For		Vote Against		Total Votes	
		No of units	%	No of units	%	No of units	%
1.	Proposed Bonus Issue of Shares	766,851,600	100.000	0	0.000	766,851,600	100.000
2.	Proposed Free Warrants Issue	766,851,600	100.000	0	0.000	766,851,600	100.000
3.	Authority to Allot Shares	761,827,800	100.000	0	0.000	761,827,800	100.000

This announcement is dated 24 August 2017