

GHL SYSTEMS BERHAD

(293040-D)

Twenty-Fourth Annual General Meeting

Function Room 1 and 2, 1st Floor, TPC Kuala Lumpur.

10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur.

On 30-May-2018 at 10:00AM

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	470,743,375	99.99295	33,200	0.00705	470,776,575	100.00000
Ordinary Resolution 2	470,059,375	99.99294	33,200	0.00706	470,092,575	100.00000
Ordinary Resolution 3	470,059,375	99.99294	33,200	0.00706	470,092,575	100.00000
Ordinary Resolution 4	477,741,575	100.00000	0	0.00000	477,741,575	100.00000
Ordinary Resolution 5	477,741,475	99.99998	100	0.00002	477,741,575	100.00000
Ordinary Resolution 6	477,741,475	99.99998	100	0.00002	477,741,575	100.00000
Ordinary Resolution 7	477,741,475	99.99998	100	0.00002	477,741,575	100.00000
Ordinary Resolution 8	477,741,575	100.00000	0	0.00000	477,741,575	100.00000
Ordinary Resolution 9	477,741,525	99.99999	50	0.00001	477,741,575	100.00000
Ordinary Resolution 10	477,741,525	99.99999	50	0.00001	477,741,575	100.00000