ASIAN PAC HOLDINGS BERHAD

(129-T)

Extraordinary General Meeting

Banyan Room, Level G, Sime Darby Convention Centre,
1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur
On **21-September-2018** 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	340,389,042	99.904	327,800	0.096	340,716,842	100.000





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