

**AWC BERHAD ("AWC" OR "THE COMPANY")**  
**- EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 27 NOVEMBER 2018**

The Board of Directors of AWC wishes to announce that the resolution as set out in the Notice of the EGM of the Company dated 12 November 2018 was duly passed by the shareholders of the Company by way of poll at the EGM of the Company held on Tuesday, 27 November 2018.

The result of the poll which was validated by Symphony Share Registrars Sdn. Bhd., the Independent Scrutineer appointed by the Company, is as set out below:-

No.	Resolution	Vote in Favour		Vote Against	
		No. of shares	%	No. of shares	%
1.	<u>Ordinary Resolution</u> Proposed issuance of up to 61,808,620 free warrants ("warrants") in AWC on the basis of one (1) warrant for every five (5) existing ordinary shares in AWC held on an entitlement date to be determined later	137,323,007	100.00	0	0.000

The announcement is dated 27 November 2018.