

DESTINI BERHAD

(Company No. 633265-K)

ANNUAL GENERAL MEETING HELD ON 28 MAY 2019

POLLING RESULT

Resolutions		For		Against	
		Number of shares	% of votes	Number of shares	% of votes
ORDINARY RESOLUTIONS					
1	To re-elect Mohd Shihabuddin Mukhtar as Director	202,647,312	100.0000%	0	0.0000%
2	To re-elect Dato’ Rozabil @ Rozamujib Abdul Rahman as Director	202,647,312	100.0000%	0	0.0000%
3	To re-elect Dato’ Che Sulaiman Shapie as Director	202,647,312	100.0000%	0	0.0000%
4	To approve the payment of Directors’ fees and other benefits payable to the Directors	202,646,312	99.9995%	1,000	0.0005%
5	To re-appoint Messrs UHY as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration	202,646,312	99.9828%	34,800	0.0172%
6	To approve the authority to allot shares pursuant to Sections 75 & 76 of the Companies Act, 2016	202,647,312	100.0000%	0	0.0000%
7	Proposed Renewal of Share Buy-Back Authority for the Purchase of Its Own Ordinary Shares	202,647,312	100.0000%	0	0.0000%
SPECIAL RESOLUTION					
1	Proposed Alteration of Existing Memorandum and Articles of Association in its Entirety and Substituting with a New Constitution of the Company	202,647,312	100.0000%	0	0.0000%

Verified by:



Name: LIM YI JIA

Date: 28 MAY 2019