

GHL SYSTEMS BERHAD

(293040-D)

Twenty-Fifth 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-2019** 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	344,976,287	99.9993	2,400	0.0007	344,978,687	100.0000
Ordinary Resolution 2	470,016,112	100.0000	0	0.0000	470,016,112	100.0000
Ordinary Resolution 3	470,013,712	99.9995	2,400	0.0005	470,016,112	100.0000
Ordinary Resolution 4	470,011,255	99.9990	4,857	0.0010	470,016,112	100.0000
Ordinary Resolution 5	470,011,255	99.9990	4,857	0.0010	470,016,112	100.0000
Ordinary Resolution 6	470,011,255	99.9990	4,857	0.0010	470,016,112	100.0000
Ordinary Resolution 7	470,016,112	100.0000	0	0.0000	470,016,112	100.0000
Ordinary Resolution 8	470,016,112	100.0000	0	0.0000	470,016,112	100.0000
Ordinary Resolution 9	470,016,112	100.0000	0	0.0000	470,016,112	100.0000
Special Resolution	470,016,112	100.0000	0	0.0000	470,016,112	100.0000