

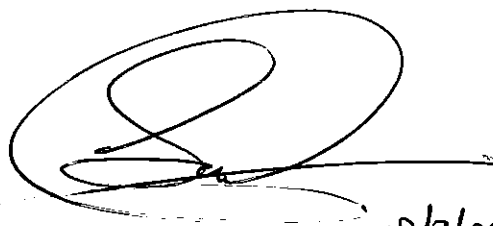
ORIENTAL FOOD INDUSTRIES HOLDINGS BERHAD

The 23rd Annual General Meeting held at Tiara Banquet Hall, Tiara Golf and Country Club, Jalan Gapam Bukit Katil, 75760 Melaka on Wednesday, 28 August 2019 at 2.30 p.m.

Poll Result

Date :28/08/2019

RESOLUTION		FOR		AGAINST		Total Votes Present And Voted	%
		No. of Votes	%	No. of Votes	%		
OR-Resolution 1		162,553,016	100.0000	0	0.0000	162,553,016	100.0000
OR-Resolution 2		162,553,016	100.0000	0	0.0000	162,553,016	100.0000
OR-Resolution 3		158,732,616	97.6498	3,820,400	2.3502	162,553,016	100.0000
OR-Resolution 4		158,732,616	97.6498	3,820,400	2.3502	162,553,016	100.0000
OR-Resolution 5		162,553,016	100.0000	0	0.0000	162,553,016	100.0000
OR-Resolution 6	T1	73,229,532	100.0000	0	0.0000	73,229,532	100.0000
	T2	85,503,084	95.7230	3,820,400	4.2770	89,323,484	100.0000
OR-Resolution 8	T1	73,229,532	100.0000	0	0.0000	73,229,532	100.0000
	T2	85,503,084	95.7230	3,820,400	4.2770	89,323,484	100.0000
OR-Resolution 9		162,553,016	100.0000	0	0.0000	162,553,016	100.0000
OR-Resolution 10		9,724,000	100.0000	0	0.0000	9,724,000	100.0000
OR-Resolution 11		162,553,016	100.0000	0	0.0000	162,553,016	100.0000



28/8/2019
3.51 pm