Polling Results

BIOALPHA HOLDINGS BERHAD(949536-X)

8th Annual General Meeting

Date/Time: 11/06/2019 9:30:00 AM

Cempaka Room, Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor

	FOR		AGAINST		TOTAL	
	NO. OF		NO. OF		NO. OF	
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%
Resolution 1: To approve the payment of Directors' fees and other benefits payable up to RM410,000 to be divided amongst the Directors in such manner as the Directors may determine for the period commencing from 11 June 2019 up to the conclusion of the next AGM of the Company.	377,170,227	100.0000	0	0.0000	377,170,227	100
Resolution 2: Re-election of Tan Sri Abdul Rahman Bin Mamat as Director.	377,170,227	100.0000	0	0.0000	377,170,227	100
Resolution 3: Re-election of Dato' Norhalim Bin Yunus as Director.	377,170,227	100.0000	0	0.0000	377,170,227	100
Resolution 4: Re-election of Ho Tze Hiung as Director.	377,150,227	99.9947	20,000	0.0053	377,170,227	100
Resolution 5: Re-appointment of Auditors.	377,150,227	99.9947	20,000	0.0053	377,170,227	100
Resolution 6: Authority To Allot Shares Pursuant To Sections 75 And 76 Of The Companies Act, 2016.	376,404,127	99.7969	766,000	0.2031	377,170,127	100

Trust point Management
11/6/19