Polling Results

BIOALPHA HOLDINGS BERHAD(949536-X)
Extraordinary General Meeting
Date/Time: 11/06/2019 10:30:00 AM
Cempaka Room, Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor

	FOR		AGAINST		TOTAL	
	NO. OF		NO. OF		NO. OF	
Resolution	SHARES	%	SHARES	%	SHARES	%
Ordinary Resolution: Proposed Share Buy-Back	374,077,849	99.7238	1,036,000	0.2762	375,113,849	100.00

Trustpoint management
11/6/19