Ni Hsin Resources Berhad
(200401014850(653353-W))
45, Jalan Taming Dua, Taman Taming Jaya, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia

Ni Hsin EGM
11/18/2020 8:30:00 AM

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	93,631,109	99.99978	30	208	0.00022	2	93,631,317	100	32	CARRIED
ORDINARY	Ordinary Resolution 2	93,631,109	99.99978	30	208	0.00022	2	93,631,317	100	32	CARRIED
SPECIAL	Special Resolution	93,631,109	99.99978	30	208	0.00022	2	93,631,317	100	32	CARRIED

LAWCO CORPORATE SERVICES SDN BHD * (1277844-H)