

LKL INTERNATIONAL BERHAD
(1140005-V)

Extraordinary General Meeting

Online Meeting Platform via TIHH Online website at

<https://tihh.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia

On 19-July-2021 at 04:00PM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	69,977,522	99.9496	132	96.3504	35,300	0.0504	5	3.6496	70,012,822	100.0000	137	100.0000
Ordinary Resolution 2	69,569,722	99.3815	113	83.7037	433,000	0.6185	22	16.2963	70,002,722	100.0000	135	100.0000

