

NYLEX (MALAYSIA) BERHAD
(9378-T)

47th Annual General Meeting
Selangor 1 Ballroom, Dorsett Grand Subang,
Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia
On **19-October-2017** at **09:30AM**

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	91,288,411	99.999	821	0.001	91,289,232	100.000
Ordinary Resolution 2	91,282,411	99.993	6,821	0.007	91,289,232	100.000
Ordinary Resolution 3	91,282,960	99.993	6,272	0.007	91,289,232	100.000
Ordinary Resolution 4	91,144,960	99.993	6,272	0.007	91,151,232	100.000
Ordinary Resolution 5	91,281,442	99.991	7,790	0.009	91,289,232	100.000
Ordinary Resolution 6	91,143,991	99.992	7,241	0.008	91,151,232	100.000
Ordinary Resolution 7	91,282,960	99.993	6,272	0.007	91,289,232	100.000
Ordinary Resolution 8	493,273	77.371	144,272	22.629	637,545	100.000
Ordinary Resolution 9	91,282,411	99.993	6,821	0.007	91,289,232	100.000
Ordinary Resolution 10	91,282,411	99.993	6,821	0.007	91,289,232	100.000
Ordinary Resolution 11	91,282,960	99.993	6,272	0.007	91,289,232	100.000
Ordinary Resolution 12	91,144,960	99.993	6,272	0.007	91,151,232	100.000