

# ATRIUM REAL ESTATE INVESTMENT TRUST

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## Seventh Annual General Meeting

Indah Ballroom, Ground Floor, Flamingo Hotel, 5, Tasik Ampang,

Jalan Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan

On 30-April-2019 at 10:00AM

### 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	691,950	100.000	0	0.000	691,950	100.000

