

HALEX HOLDINGS BERHAD
(206220-U)

28th Annual General Meeting

Grand Patio, Level 2, Concorde Hotel Shah Alam,
3, Jalan Tengku Ampuan Zabedah C9/C, 40100, Shah Alam, Selangor Darul Ehsan
On 27-May-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	621,074,770	100.0000	0	0.0000	621,074,770	100.0000
Ordinary Resolution 2	621,074,770	100.0000	0	0.0000	621,074,770	100.0000
Ordinary Resolution 3	6,228,286	99.9997	20	0.0003	6,228,306	100.0000
Ordinary Resolution 4	6,228,286	99.9997	20	0.0003	6,228,306	100.0000
Ordinary Resolution 5	621,074,770	100.0000	0	0.0000	621,074,770	100.0000
Ordinary Resolution 6	621,074,770	100.0000	0	0.0000	621,074,770	100.0000
Ordinary Resolution 7	621,074,770	100.0000	0	0.0000	621,074,770	100.0000
Ordinary Resolution 8	6,228,306	100.0000	0	0.0000	6,228,306	100.0000
Special Resolution 1	621,074,770	100.0000	0	0.0000	621,074,770	100.0000

