

HALEX HOLDINGS BERHAD
(206220-U)

Extraordinary General Meeting

Grand Patio, Level 2, Concorde Hotel Shah Alam
3, Jalan Tengku Ampuan Zabedah C9/C, 40100, Shah Alam, Selangor Darul Ehsan
On 01-April-2019 at 10:30AM

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	21,928,004	96.773	731,250	3.227	22,659,254	100.000

