

HEXTAR GLOBAL BERHAD (FORMERLY KNOWN AS HALEX HOLDINGS BERHAD)

(199001014551 (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 24-February-2020 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of CDS a/c	%	No of Units	%	No of CDS a/c	%	No of Units	%	No of CDS a/c	%
Ordinary Resolution	576,484,584	100.000	24	100.000	0	0.000	0	0.000	576,484,584	100.000	24	100.000

