

EKOVEST BERHAD

(132493-D)

The Board of Directors of EKOVEST BERHAD ("the Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") of the Company dated 30 October 2018 were voted by way of poll at the AGM of the Company held on Tuesday, 27 November 2018.

The results of the poll are as follow;

RESOLUTION	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
Ordinary Resolution 1 Re-election of Tan Sri Dato' Lim Kang Hoo	979,010,718	99.9773	222,400	0.0227
Ordinary Resolution 2 Re-election of Ms. Kang Hui Ling	903,335,164	92.2510	75,878,904	7.7490
Ordinary Resolution 3 Re-election of Ms. Lim Ts-Fei	979,165,168	99.9851	146,000	0.0149
Ordinary Resolution 4 Re-election of Mr. Lim Chen Heng	976,696,068	99.9840	156,000	0.0160
Ordinary Resolution 5 Approval of Directors' Fees	977,333,018	99.8040	1,918,950	0.1960
Ordinary Resolution 6 Approval of Directors' Benefits	976,420,318	99.7004	2,934,150	0.2996
Ordinary Resolution 7 Declaration of First and Final Single Tier Dividend	978,118,368	99.9800	196,100	0.0200
Ordinary Resolution 8 Re-appointment of Auditors	972,534,618	99.7986	1,962,600	0.2014
Ordinary Resolution 9 Continuing In Office As Independent (T1) Non-Executive Director (T2)	692,455,243 209,440,321	100.0000 73.0094	0 77,427,404	0.0000 26.9906
Ordinary Resolution 10 Authorisation pursuant to Section 75 and 76 of the Companies Act 2016	978,678,968	99.9786	209,000	0.0214
Ordinary Resolution 11 Proposed Renewal of Shareholders' Mandate and Additional Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	248,091,925	99.9089	226,300	0.0911