

EKOVEST BERHAD

The details of the results of the poll are set out below:

RESOLUTIONS	FOR		AGAINST	
	No. of votes	%*	No. of votes	%*
Ordinary Resolution 1	501,571,077	100.00	0	0.00
Ordinary Resolution 2	501,609,077	100.00	0	0.00
Special Resolution 1	501,571,077	100.00	0	0.00

**based on the aggregate number of votes cast "For" and "Against".*