

EKOVEST BERHAD

(132493-D)

THIRTY-SECOND ANNUAL GENERAL MEETING

POLL RESULT

RESOLUTION	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
Ordinary Resolution 1 Re-election of Dr. Wong Kai Fatt	1,148,126,170	99.9988	14,100	0.0012
Ordinary Resolution 2 Re-election of Tan Sri Datuk Seri Lim Keng Cheng	1,149,308,920	99.9889	127,700	0.0111
Ordinary Resolution 3 Re-appointment of Mr. Khoo Nang Seng @ Khoo Nam Seng	0	0.0000	0	0.0000
Ordinary Resolution 4 Re-appointment of Mr. Chow Yoon Sam	1,148,926,180	99.9851	171,500	0.0149
Ordinary Resolution 5 Approval of Directors' Fees	1,144,850,970	99.9419	666,100	0.0581
Ordinary Resolution 6 Approval of Directors' Benefits	1,147,981,470	99.9127	1,003,310	0.0873
Ordinary Resolution 7 Declaration of First and Final Single Tier Dividend	1,149,013,080	99.9878	140,500	0.0122
Ordinary Resolution 8 Re-appointment of Auditors	1,148,618,660	99.9524	546,710	0.0476
Ordinary Resolution 9 Continuing in Office As Independent Non-Executive Director	1,065,992,570	92.8005	82,700,200	7.1995
Ordinary Resolution 10 Authorisation pursuant to Sections 75 and 76 of the Companies Act 2016	1,148,505,070	99.9702	342,600	0.0298
Ordinary Resolution 11 Proposed renewal of Shareholders' Mandate and Additional Mandate for Recurrent Related Party Transactions of a Revenue or Trading nature	300,405,927	99.9126	262,900	0.0874

Note:

Mr. Khoo Nang Seng @ Khoo Nam Seng had on 7 November 2017 resigned as a Director. Hence, resolution 3 was not put to vote.