

Ekovest Berhad

The Thirty-Fifth Annual General Meeting held at 3rd Floor, Ekovest Sales Gallery, 122-124, Jalan Gombak, 53000 Kuala Lumpur on Friday, 27 November 2020 at 10.30 a.m.

Poll Result

Date :27/11/2020

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	1,147,893,435 145	99.309798	7,977,850 19	0.690202	1,155,871,285	100.000000
OR-Resolution 2	1,155,082,135 157	99.932591	779,150 6	0.067409	1,155,861,285	100.000000
OR-Resolution 3	1,155,651,135 158	99.981819	210,150 5	0.018181	1,155,861,285	100.000000
OR-Resolution 4	1,154,033,335 156	99.841854	1,827,950 7	0.158146	1,155,861,285	100.000000
OR-Resolution 5	1,155,328,235 148	99.954142	530,050 14	0.045858	1,155,858,285	100.000000
OR-Resolution 6	1,154,471,035 143	99.880672	1,379,250 18	0.119328	1,155,850,285	100.000000
OR-Resolution 7	1,155,871,285 164	100.000000	0 0	0.000000	1,155,871,285	100.000000
OR-Resolution 8	1,155,480,085 158	99.966155	391,200 6	0.033845	1,155,871,285	100.000000
OR-Resolution 9	T1	830,526,125 12	100.000000	0 0	830,526,125	100.000000
	T2	324,382,310 140	99.708343	948,850 9	325,331,160	100.000000
OR-Resolution 10	1,155,610,835 152	99.978765	245,450 9	0.021235	1,155,856,285	100.000000
OR-Resolution 11	161,109,835 130	99.560225	711,650 8	0.439775	161,821,485	100.000000

