

SALUTICA BERHAD

(1024781-T)

Extraordinary General Meeting

No. 3, Jalan Zarib 6,

Kawasan Perindustrian Zarib, 31500 Lahat, Ipoh, Perak Darul Ridzuan

On 13-July-2018 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	276,590,700	100.000	0	0.000	276,590,700	100.000



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