

SALUTICA BERHAD
(1024781-1)

Sixth Annual General Meeting

No. 3, Jalan Zarib 6,
Kawasan Perindustrian Zarib, 31500 Labat, Ipoh, Perak Darul Ridzuan, Malaysia
On 26-November-2018 at 10:30AM

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	256,044,200	99.999	2,500	0.001	256,046,700	100.000
Ordinary Resolution 2	264,246,700	100.000	0	0.000	264,246,700	100.000
Ordinary Resolution 3	261,646,700	99.016	2,600,000	0.984	264,246,700	100.000
Ordinary Resolution 4	264,246,600	100.000	100	0.000	264,246,700	100.000
Ordinary Resolution 5	262,764,400	99.439	1,482,300	0.561	264,246,700	100.000
Ordinary Resolution 6	264,244,100	99.999	2,600	0.001	264,246,700	100.000

