

SALUTICA BERHAD
(1024781-T)

Fifth Annual General Meeting

The Ballroom, Ground Floor, Impiana Hotel Ipoh,
No. 18, Jalan Sultan Nazrin Shah, 30250 Ipoh, Perak Darul Ridzuan, Malaysia
On 24-November-2017 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	324,480,200	100.000	0	0.000	324,480,200	100.000
Ordinary Resolution 2	298,551,600	100.000	0	0.000	298,551,600	100.000
Ordinary Resolution 3	298,551,600	100.000	0	0.000	298,551,600	100.000
Ordinary Resolution 4	324,480,200	100.000	0	0.000	324,480,200	100.000
Ordinary Resolution 5	324,480,200	100.000	0	0.000	324,480,200	100.000
Ordinary Resolution 6	312,791,100	96.398	11,689,100	3.602	324,480,200	100.000
Ordinary Resolution 7	324,480,200	100.000	0	0.000	324,480,200	100.000
Ordinary Resolution 8	306,926,100	94.590	17,554,100	5.410	324,480,200	100.000

