

DAYANG ENTERPRISE HOLDINGS BERHAD

(712243-U)

Annual General Meeting

Imperial Hotel, Jalan Pos,

98000 Miri, Sarawak

On 24-May-2017 at 11:30AM

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	583,058,125	100.000	0	0.000	583,058,125	100.000
Ordinary Resolution 2	581,656,725	99.995	27,300	0.005	581,684,025	100.000
Ordinary Resolution 3	581,656,725	99.995	27,300	0.005	581,684,025	100.000
Ordinary Resolution 4	581,684,025	100.000	0	0.000	581,684,025	100.000
Ordinary Resolution 5	581,684,025	100.000	0	0.000	581,684,025	100.000
Ordinary Resolution 6	581,656,725	99.995	27,300	0.005	581,684,025	100.000
Ordinary Resolution 7	564,748,279	96.860	18,309,846	3.140	583,058,125	100.000
Ordinary Resolution 8	388,838,908	99.931	270,400	0.069	389,109,308	100.000
Ordinary Resolution 9	583,058,125	100.000	0	0.000	583,058,125	100.000
Ordinary Resolution 10	577,148,125	98.986	5,910,000	1.014	583,058,125	100.000