

DAYANG ENTERPRISE HOLDINGS BERHAD

(712243-U)

12th Annual General Meeting

Imperial Hotel, Jalan Pos


98000 Miri, Sarawak

On 24-May-2018 at 11:00AM

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	583,818,319	99.546	2,660,100	0.454	586,478,419	100.000
Ordinary Resolution 2	596,807,819	99.561	2,632,800	0.439	599,440,619	100.000
Ordinary Resolution 3	583,818,319	99.546	2,660,100	0.454	586,478,419	100.000
Ordinary Resolution 4	609,741,019	100.000	0	0.000	609,741,019	100.000
Ordinary Resolution 5	609,731,919	99.998	13,600	0.002	609,745,519	100.000
Ordinary Resolution 6	521,108,264	99.498	2,630,400	0.502	523,738,664	100.000
Ordinary Resolution 7	609,745,519	100.000	0	0.000	609,745,519	100.000
Ordinary Resolution 8	533,320,219	100.000	0	0.000	533,320,219	100.000

 24/5/18

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