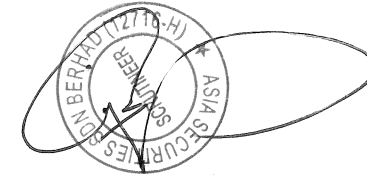


# APM AUTOMOTIVE HOLDINGS BERHAD

(424838-D)

**Twentieth Annual General Meeting**  
Pacific Ballroom, Level 2, Seri Pacific Hotel Kuala Lumpur,  
Jalan Putra, 50350 Kuala Lumpur,  
On 24-May-2017 at 02:00PM

Appendix 1



## Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	123,738,133	100.000	0	0.000	123,738,133	100.000
Resolution 2	123,738,133	100.000	0	0.000	123,738,133	100.000
Resolution 3	122,129,933	99.948	64,000	0.052	122,193,933	100.000
Resolution 4	121,989,933	99.833	204,000	0.167	122,193,933	100.000
Resolution 5	122,193,933	100.000	0	0.000	122,193,933	100.000
Resolution 6	119,956,233	98.169	2,237,700	1.831	122,193,933	100.000
Resolution 7	107,719,233	88.154	14,474,700	11.846	122,193,933	100.000
Resolution 8	107,859,233	88.269	14,334,700	11.731	122,193,933	100.000
Resolution 9	119,981,033	96.964	3,757,100	3.036	123,738,133	100.000
Resolution 10	112,756,433	91.125	10,981,700	8.875	123,738,133	100.000
Resolution 11	123,738,133	100.000	0	0.000	123,738,133	100.000
Resolution 12	123,693,133	99.964	45,000	0.036	123,738,133	100.000
Resolution 13	120,131,875	100.000	0	0.000	120,131,875	100.000
Resolution 14	24,991,762	99.443	140,000	0.557	25,131,762	100.000
Resolution 15	25,131,762	100.000	0	0.000	25,131,762	100.000
Resolution 16	25,131,762	100.000	0	0.000	25,131,762	100.000

