

APM AUTOMOTIVE HOLDINGS BERHAD
(424838-D)

Twenty-Second Annual General Meeting

The Grand Ballroom, Level 9, Sunway Putra Hotel Kuala Lumpur

100 Jalan Putra, 50350 Kuala Lumpur, Malaysia

On 29-May-2019 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	119,615,224	100.000	0	0.000	119,615,224	100.000
Ordinary Resolution 2	119,615,224	100.000	0	0.000	119,615,224	100.000
Ordinary Resolution 3	119,615,224	100.000	0	0.000	119,615,224	100.000
Ordinary Resolution 4	112,723,924	94.239	6,891,300	5.761	119,615,224	100.000
Ordinary Resolution 5	112,723,924	94.239	6,891,300	5.761	119,615,224	100.000
Ordinary Resolution 6	119,615,224	100.000	0	0.000	119,615,224	100.000
Ordinary Resolution 7	119,615,224	100.000	0	0.000	119,615,224	100.000
Ordinary Resolution 8	119,607,924	99.994	7,300	0.006	119,615,224	100.000
Ordinary Resolution 9	101,734,924	85.057	17,873,000	14.943	119,607,924	100.000
Ordinary Resolution 10	113,477,774	100.000	0	0.000	113,477,774	100.000
Ordinary Resolution 11	21,070,653	100.000	0	0.000	21,070,653	100.000
Ordinary Resolution 12	21,070,653	100.000	0	0.000	21,070,653	100.000
Ordinary Resolution 13	21,070,653	100.000	0	0.000	21,070,653	100.000

