

APM AUTOMOTIVE HOLDINGS BERHAD

(424838-D)

Twenty-First Annual General Meeting

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

100 Jalan Putra, 50350 Kuala Lumpur.

On 23-May-2018 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	121,397,040	100.000	0	0.000	121,397,040	100.000
Ordinary Resolution 2	121,274,140	99.899	122,900	0.101	121,397,040	100.000
Ordinary Resolution 3	121,274,140	99.899	122,900	0.101	121,397,040	100.000
Ordinary Resolution 4	121,274,140	99.899	122,900	0.101	121,397,040	100.000
Ordinary Resolution 5	121,396,740	100.000	0	0.000	121,396,740	100.000
Ordinary Resolution 6	103,523,440	85.277	17,873,300	14.723	121,396,740	100.000
Ordinary Resolution 7	103,521,440	85.275	17,875,300	14.725	121,396,740	100.000
Ordinary Resolution 8	110,409,592	90.953	10,981,700	9.047	121,391,292	100.000
Ordinary Resolution 9	121,389,292	100.000	0	0.000	121,389,292	100.000
Ordinary Resolution 10	121,394,740	100.000	0	0.000	121,394,740	100.000
Ordinary Resolution 11	22,993,049	100.000	0	0.000	22,993,049	100.000
Ordinary Resolution 12	22,993,049	100.000	0	0.000	22,993,049	100.000
Ordinary Resolution 13	22,993,049	100.000	0	0.000	22,993,049	100.000
Special Resolution	121,209,140	100.000	0	0.000	121,209,140	100.000

