PROLEXUS BERHAD (250857-T)

TWENTY-FIFTH ANNUAL GENERAL MEETING to be held on 29 December 2017 at 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN:

THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

(SCRUTINEERS)	Soli Biro	A STIN	SONO LE	(SCRUTINEERS)	SON BHO.	CHE ON	ANY CONS	(SCRUTINEERS)	S. BH. BH.	NICA	I CONTRACTOR OF THE PARTY OF TH	(SCRUTINEERS)	SORIA BINO	Josep MICV	HE CHILLY COLLINS
0	9,740,000	66,503,125	For Ordinary Resolution 4,	0	0	76,243,125	For Ordinary Resolution 3,	0	21,000	76,222,125	For Ordinary Resolution 2,	0	21,000	76,222,125	For Ordinary Resolution 1,
shares ABSTAIN from	shares or	shares or		shares ABSTAIN from voting.	shares or	shares or		shares ABSTAIN from voting.	shares or	shares or		shares ABSTAIN from voting.	shares or	shares or	
N from voting.	12.7749 %	87.2251%		N from voting.	0.0000 %	100.0000 %		N from voting.	0.0275 %	99.9725%		N from voting.	0.0275 %	99.9725 %	
	voted in against of the resolution.	voted in favour of the resolution.			voted in against of the resolution.	voted in favour of the resolution.			voted in against of the resolution.	voted in favour of the resolution.			voted in against of the resolution.	voted in favour of the resolution.	

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SCRUTINEERS)	For Ordinary Resolution 5, 76,243,125 0 For Ordinary Resolution 6, 66,503,125 9,740,000 For Ordinary Resolution 7, 76,243,125		shares or shares or shares ABSTAIN from voting. shares or shares or shares or shares or shares ABSTAIN from voting. 12.7749 % shares ABSTAIN from voting.	voted in favour of the resolution. voted in against of the resolution. voted in favour of the resolution. voted in against of the resolution. voted in favour of the resolution.
No.	For Ordinary Resolution 6 66,503,125		87.2251%	VO.
0-00900 0-00900	9,740,000	shares or	12.7749 %	- 1
(SCRUTINEERS)	0	shares ABSTA	IN from voting.	
	For Ordinary Resolution 7	7		
150550	76,243,125	shares or	100.0000 %	
TO TO SERVICE OF THE PARTY OF T	0	shares or	0.0000 %	
(SCRUTINEERS)	0	shares ABSTA	shares ABSTAIN from voting.	•
CHE UNITY OF	For Ordinary Resolution 8,	3		
0. * A	76,243,125	shares or	100.0000 %	°`
NOS STATES	0	shares or	0.0000 %	
(SCRUTINEERS)	0	shares ABSTA	shares ABSTAIN from voting.	

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TWENTY-FIFTH ANNUAL GENERAL MEETING to be held on 29 December 2017 at 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN:

THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

(SCRUTINEERS)	NO ST	TANIT TO STANIT	CUNO	(SCRUTINEERS)	THE TOP OF THE PROPERTY OF THE	AE UNITED AT THE PROPERTY OF T	A CONS	(SCRUTINEERS)	HHO.	CHE	SWITT CONSULTATION OF THE PROPERTY OF THE PROP	
0	0	76,243,125	For Ordinary Resolution 11,	0	9,740,000	66,503,125	For Ordinary Resolution 10,	0	9,740,000	66,503,125	For Ordinary Resolution 9,	
shares ABSTA	shares or	shares or	11,	shares ABSTAIN from	shares or	shares or	10,	shares ABSTAIN from	shares or	shares or	9,	
shares ABSTAIN from voting.	0.0000 %	100.0000 %		IN from voting.	12.7749 %	87.2251 %		IN from voting.	12.7749 %	87.2251%		
	voted in against of the resolution.	voted in favour of the resolution.			voted in against of the resolution.	voted in favour of the resolution.			voted in against of the resolution.	voted in favour of the resolution.		