

**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 )**

For Ordinary Resolution 1,			
76,222,125	shares or	99.9725 %	voted in favour of the resolution.
21,000	shares or	0.0275 %	voted in against of the resolution.
0	shares	ABSTAIN from voting.	



**( SCRUTINEERS )**

For Ordinary Resolution 2,			
76,222,125	shares or	99.9725 %	voted in favour of the resolution.
21,000	shares or	0.0275 %	voted in against of the resolution.
0	shares	ABSTAIN from voting.	



**( SCRUTINEERS )**

For Ordinary Resolution 3,			
76,243,125	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.
0	shares	ABSTAIN from voting.	



**( SCRUTINEERS )**

For Ordinary Resolution 4,			
66,503,125	shares or	87.2251 %	voted in favour of the resolution.
9,740,000	shares or	12.7749 %	voted in against of the resolution.
0	shares	ABSTAIN from voting.	

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THE RESULTS ARE :-



( SCRUTINEERS )

**For Ordinary Resolution 5,**

76,243,125	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.
0	shares <b>ABSTAIN</b> from voting.		

**For Ordinary Resolution 6,**

66,503,125	shares or	87.2251 %	voted in favour of the resolution.
9,740,000	shares or	12.7749 %	voted in against of the resolution.
0	shares <b>ABSTAIN</b> from voting.		



( SCRUTINEERS )

**For Ordinary Resolution 7,**

76,243,125	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.
0	shares <b>ABSTAIN</b> from voting.		



( SCRUTINEERS )

**For Ordinary Resolution 8,**

76,243,125	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.
0	shares <b>ABSTAIN</b> from voting.		



( SCRUTINEERS )



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**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 )

**For Ordinary Resolution 9,**

66,503,125	shares or	87.2251 %	voted in favour of the resolution.
9,740,000	shares or	12.7749 %	voted in against of the resolution.
0	shares	ABSTAIN from voting.	

**For Ordinary Resolution 10,**

66,503,125	shares or	87.2251 %	voted in favour of the resolution.
9,740,000	shares or	12.7749 %	voted in against of the resolution.
0	shares	ABSTAIN from voting.	

( SCRUTINEERS )

**For Ordinary Resolution 11,**

76,243,125	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.
0	shares	ABSTAIN from voting.	

( SCRUTINEERS )