

LTKM BERHAD

(442942-H)

Twenty-First Annual General Meeting




Merrida Hotel, No. 18A, Lebuhr Enggang,

Off Persiaran Sultan Ibrahim, 41050 Klang, Selangor Darul Ehsan

On 06-September-2018 at 10:00AM

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	89,188,958	100.000	0	0.000	89,188,958	100.000
Ordinary Resolution 2	89,182,958/	99.993 /	6,000/	0.007	89,188,958	100.000
Ordinary Resolution 3	89,188,958	100.000	0	0.000	89,188,958	100.000
Ordinary Resolution 4	89,188,958	100.000	0	0.000	89,188,958	100.000
Ordinary Resolution 5	89,188,958	100.000	0	0.000	89,188,958	100.000
Ordinary Resolution 6	89,188,958	100.000	0	0.000	89,188,958	100.000
Ordinary Resolution 7	89,188,958	100.000	0	0.000	89,188,958	100.000
Ordinary Resolution 8	89,182,958 /	99.993 /	6,000 /	0.007	89,188,958	100.000
Ordinary Resolution 9	89,188,958	100.000	0	0.000	89,188,958	100.000
Ordinary Resolution 10	89,188,958	100.000	0	0.000	89,188,958	100.000

Chang Sian Voon