

**LTKM BERHAD**

(442942-H)

**Twenty-Third Annual General Meeting**

Central Walk (HYDE Tower - Block E - Level 2),

Jalan Plumbum 7/102, i-City, 40000 Shah Alam, Selangor Darul Ehsan

On 08-September-2020 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	107,796,024	99.9999	100	0.0001	107,796,124	100.0000
Ordinary Resolution 2	107,796,924	99.9999	100	0.0001	107,797,024	100.0000
Ordinary Resolution 3	189,502	0.1758	107,607,522	99.8242	107,797,024	100.0000
Ordinary Resolution 4	107,796,924	99.9999	100	0.0001	107,797,024	100.0000
Ordinary Resolution 5	107,796,924	99.9999	100	0.0001	107,797,024	100.0000
Ordinary Resolution 6	107,796,024	99.9999	100	0.0001	107,796,124	100.0000
Ordinary Resolution 7	107,757,824	99.9645	38,300	0.0355	107,796,124	100.0000
Ordinary Resolution 8	107,796,124	100.0000	0	0.0000	107,796,124	100.0000

