

LTKM BERHAD
(442942-H)

Twenty-Second Annual General Meeting
Merriada Hotel, No.18A, Lebuhr Enggang, Off Persiaran Sultan Ibrahim,
41050 Klang, Selangor Darul Ehsan.
On 27-September-2019 at 03:30PM

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	108,382,319	99.974	28,373	0.026	108,410,692	100.000
Ordinary Resolution 2	108,379,219	99.975	27,473	0.025	108,406,692	100.000
Ordinary Resolution 3	108,383,719	99.975	27,473	0.025	108,411,192	100.000
Ordinary Resolution 4	108,383,719	99.975	27,473	0.025	108,411,192	100.000
Ordinary Resolution 5	108,383,719	99.975	27,473	0.025	108,411,192	100.000
Ordinary Resolution 6	108,386,219	99.977	24,473	0.023	108,410,692	100.000
Ordinary Resolution 7	108,385,719	99.977	25,473	0.023	108,411,192	100.000
Ordinary Resolution 8	108,385,719	99.977	25,473	0.023	108,411,192	100.000
Ordinary Resolution 9	1,958,599	1.807	106,452,593	98.193	108,411,192	100.000
Special Resolution	108,382,719	99.977	24,473	0.023	108,407,192	100.000

