

SALCON BERHAD
(593796-T)

Extraordinary General Meeting
Victorian Ballroom, Level 1, Holiday Villa Hotel & Conference Centre,
9 Jalan SS21/1, 47500 Subang Jaya, Selangor Darul Ehsan
On 27-June-2018 at 11:30AM

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	290,109,258	100.000	0	0.000	290,109,258	100.000
Ordinary Resolution 2	290,109,258	100.000	0	0.000	290,109,258	100.000

