

SALCON BERHAD

(593796-T)

Extraordinary General Meeting

Classics Ballroom, Level 3, Holiday Villa Hotel & Conference Centre Subang

9 Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan

On 29-August-2017 at 11:00AM

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	228,460,178	99.973	62,279	0.027	228,522,457	100.000

