

FOCUS POINT HOLDINGS BERHAD

(884238-U)

Eleventh Annual General Meeting

Greens II Function Room, Main Wing at Level 1 Tropicana Golf & Country Resort

Jalan Kelab Tropicana, 47410 Petaling Jaya Selangor Darul Ehsan

On 29-July-2020 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	156,447,699	99.9998	6	75.0000	266	0.0002	2	25.0000	156,447,965	100.0000	8	100.0000
Ordinary Resolution 2	157,114,498	99.9999	8	88.8889	133	0.0001	1	11.1111	157,114,631	100.0000	9	100.0000
Ordinary Resolution 3	157,114,498	99.9999	8	88.8889	133	0.0001	1	11.1111	157,114,631	100.0000	9	100.0000
Ordinary Resolution 4	157,114,365	99.9998	7	77.7778	266	0.0002	2	22.2222	157,114,631	100.0000	9	100.0000
Ordinary Resolution 5	157,114,498	99.9999	8	88.8889	133	0.0001	1	11.1111	157,114,631	100.0000	9	100.0000
Ordinary Resolution 6	157,114,498	99.9999	8	88.8889	133	0.0001	1	11.1111	157,114,631	100.0000	9	100.0000
Ordinary Resolution 7	157,114,365	99.9998	7	77.7778	266	0.0002	2	22.2222	157,114,631	100.0000	9	100.0000
Ordinary Resolution 8	33,695,899	99.9996	6	85.7143	133	0.0004	1	14.2857	33,696,032	100.0000	7	100.0000

