

FOCUS POINT HOLDINGS BERHAD
(884238-U)

Ninth Annual General Meeting

Greens II Function Room, Main Wing at Level I,
Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan
On 24-May-2018 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	123,883,818	100.000	0	0.000	123,883,818	100.000
Ordinary Resolution 2	123,883,818	100.000	0	0.000	123,883,818	100.000
Ordinary Resolution 3	123,883,818	100.000	0	0.000	123,883,818	100.000
Ordinary Resolution 4	123,883,818	100.000	0	0.000	123,883,818	100.000
Ordinary Resolution 5	123,883,818	100.000	0	0.000	123,883,818	100.000
Ordinary Resolution 6	123,883,818	100.000	0	0.000	123,883,818	100.000
Ordinary Resolution 7	123,883,818	100.000	0	0.000	123,883,818	100.000
Ordinary Resolution 8	25,576,118	100.000	0	0.000	25,576,118	100.000

