

FOCUS POINT HOLDINGS BERHAD
(884238-U)

Tenth 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 23-May-2019 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	123,408,711	99.981	23,800	0.019	123,432,511	100.000
Ordinary Resolution 2	123,918,911	99.989	13,600	0.011	123,932,511	100.000
Ordinary Resolution 3	123,918,911	99.989	13,600	0.011	123,932,511	100.000
Ordinary Resolution 4	123,918,911	99.989	13,600	0.011	123,932,511	100.000
Ordinary Resolution 5	123,918,911	99.989	13,600	0.011	123,932,511	100.000
Ordinary Resolution 6	123,932,511	100.000	0	0.000	123,932,511	100.000
Ordinary Resolution 7	25,611,211	99.947	13,600	0.053	25,624,811	100.000
Special Resolution	123,932,511	100.000	0	0.000	123,932,511	100.000



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