

FOCUS POINT HOLDINGS BERHAD

(884238-U)

Eighth 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-2017 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	123,998,200	100.000	0	0.000	123,998,200	100.000
Ordinary Resolution 2	123,998,200	100.000	0	0.000	123,998,200	100.000
Ordinary Resolution 3	123,998,200	100.000	0	0.000	123,998,200	100.000
Ordinary Resolution 4	123,998,200	100.000	0	0.000	123,998,200	100.000
Ordinary Resolution 5	123,998,200	100.000	0	0.000	123,998,200	100.000
Ordinary Resolution 6	123,998,200	100.000	0	0.000	123,998,200	100.000
Ordinary Resolution 7	25,690,500	100.000	0	0.000	25,690,500	100.000

M. D. S.

