

23rd AGM of Knusford Berhad
Thursday, 20 June 2019 - 02:00 PM
Voting Report-Summary

No	Resolution	Voted For	For %	Voted Against	Against %	Total Votes	Total %	Results
1	Ordinary Resolution 1	52,384,474	100%	0	0%	52,384,474	100%	Carried
2	Ordinary Resolution 2	52,384,474	100%	0	0%	52,384,474	100%	Carried
3	Ordinary Resolution 3	52,384,474	100%	0	0%	52,384,474	100%	Carried
4	Ordinary Resolution 4	52,384,474	100%	0	0%	52,384,474	100%	Carried
5	Ordinary Resolution 5	52,384,474	100%	0	0%	52,384,474	100%	Carried
6	Ordinary Resolution 6	52,384,474	100%	0	0%	52,384,474	100%	Carried
7	Ordinary Resolution 7	52,384,474	100%	0	0%	52,384,474	100%	Carried
8	Ordinary Resolution 8	52,384,474	100%	0	0%	52,384,474	100%	Carried
9	Ordinary Resolution 9	18,625,474	100%	0	0%	18,625,474	100%	Carried
10	Special Resolution 1	52,384,474	100%	0	0%	52,384,474	100%	Carried

Verified by



All-in Worldwide Sdn Bhd
 20 June 2019



20 JUN 2019