

KNUSFORD BERHAD  
 (199601007754 (380100-D))  
 #C-G-03, Blok C, Tropez Residen, Persiaran Danga Perdana 80200 Johor Bahru, Johor

Knusford Berhad - 25th AGM  
 30/06/2021 14:30:00

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	59,627,439	100	45	0	0	0	59,627,439	100	45	CARRIED
ORDINARY	Ordinary Resolution 2	59,627,439	100	45	0	0	0	59,627,439	100	45	CARRIED
ORDINARY	Ordinary Resolution 3	59,627,439	100	45	0	0	0	59,627,439	100	45	CARRIED
ORDINARY	Ordinary Resolution 4	59,627,439	100	45	0	0	0	59,627,439	100	45	CARRIED
ORDINARY	Ordinary Resolution 5	59,627,439	100	45	0	0	0	59,627,439	100	45	CARRIED
ORDINARY	Ordinary Resolution 6	59,627,439	100	45	0	0	0	59,627,439	100	45	CARRIED
ORDINARY	Ordinary Resolution 7	59,627,439	100	45	0	0	0	59,627,439	100	45	CARRIED
ORDINARY	Ordinary Resolution 8	24,955,390	100	38	0	0	0	24,955,390	100	38	CARRIED

