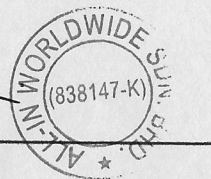


**22nd AGM of Knusford Berhad
Thursday 7 June 2018 - 2:00 PM
Voting Report-Summary**

No	Resolution	Voted For	For %	Voted Against	Against %	Total Votes	Total %	Results
1	Ordinary Resolution 1	62,956,977	100%	0	0%	62,956,977	100%	Carried
2	Ordinary Resolution 2	62,956,977	100%	0	0%	62,956,977	100%	Carried
3	Ordinary Resolution 3	62,956,977	100%	0	0%	62,956,977	100%	Carried
4	Ordinary Resolution 4	62,956,977	100%	0	0%	62,956,977	100%	Carried
5	Ordinary Resolution 5	62,956,977	100%	0	0%	62,956,977	100%	Carried
6	Ordinary Resolution 6	62,956,977	100%	0	0%	62,956,977	100%	Carried
7	Ordinary Resolution 7	62,956,977	100%	0	0%	62,956,977	100%	Carried
8	Ordinary Resolution 8	24,253,873	100%	0	0%	24,253,873	100%	Carried

Verified by



All-In Worldwide Sdn Bhd
7 June 2018

07 JUN 2018