

KPJ HEALTHCARE BERHAD
(247079-M)

Annual General Meeting

Tanjung Puteri 302, Persada Johor International Convention Centre
Jalan Abdullah Ibrahim, 80000 Johor Bahru, Johor
On 23-April-2018 at 12:00PM

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	3,207,221,926	98.994	32,577,028	1.006	3,239,798,954	100.000
Ordinary Resolution 2	3,087,039,076	95.285	152,759,878	4.715	3,239,798,954	100.000
Ordinary Resolution 3	3,086,927,876	95.281	152,871,078	4.719	3,239,798,954	100.000
Ordinary Resolution 4	3,087,039,076	95.285	152,759,878	4.715	3,239,798,954	100.000
Ordinary Resolution 5	2,358,412,626	81.106	549,416,680	18.894	2,907,829,306	100.000
Ordinary Resolution 6	2,891,714,378	99.446	16,114,928	0.554	2,907,829,306	100.000
Ordinary Resolution 7	3,249,259,122	99.893	3,470,832	0.107	3,252,729,954	100.000
Ordinary Resolution 11	3,032,725,362	98.423	48,604,192	1.577	3,081,329,554	100.000
Ordinary Resolution 12	3,252,729,954	100.000	0	0.000	3,252,729,954	100.000
Ordinary Resolution 13	1,392,255,646	99.995	65,200	0.005	1,392,320,846	100.000
Special Resolution 14	3,252,729,954	100.000	0	0.000	3,252,729,954	100.000

