

KPJ HEALTHCARE BERHAD

(247079-M)

Extraordinary General Meeting

Level 24, Menara KOMTAR, Johor Bahru City Centre
80000, Johor Bahru

On 24-August-2017 at 12:30PM

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	740,711,184	99.969	231,500	0.031	740,942,684	100.000

