

**KPJ HEALTHCARE BERHAD**  
(247079-M)

**Twenty Sixth (26th) Annual General Meeting**

Permata Ballroom, Level B2

The Puteri Pacific Hotel, Jalan Abdullah Ibrahim, 80000 Johor Bahru, Johor

On 18-April-2019 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	2,550,593,843	90.6788	262,185,142	9.3212	2,812,778,985	100.0000
Ordinary Resolution 2	2,777,567,925	98.7482	35,211,060	1.2518	2,812,778,985	100.0000
Ordinary Resolution 3	2,550,210,043	90.6651	262,568,942	9.3349	2,812,778,985	100.0000
Ordinary Resolution 4	2,807,919,685	99.8272	4,859,300	0.1728	2,812,778,985	100.0000
Ordinary Resolution 5	2,550,104,843	90.6614	262,674,142	9.3386	2,812,778,985	100.0000
Ordinary Resolution 6	2,807,919,685	99.8272	4,859,300	0.1728	2,812,778,985	100.0000
Ordinary Resolution 7	2,558,250,119	90.9510	254,528,866	9.0490	2,812,778,985	100.0000
Ordinary Resolution 8	2,752,220,485	97.8470	60,558,500	2.1530	2,812,778,985	100.0000
Ordinary Resolution 9	2,660,119,857	94.5727	152,659,128	5.4273	2,812,778,985	100.0000
Ordinary Resolution 10	2,807,919,685	99.8272	4,859,300	0.1728	2,812,778,985	100.0000
Ordinary Resolution 11	2,639,024,137	97.7578	60,529,500	2.2422	2,699,553,637	100.0000
Ordinary Resolution 12	2,749,713,493	97.8461	60,529,500	2.1539	2,810,242,993	100.0000
Ordinary Resolution 13	939,134,077	99.9999	1,000	0.0001	939,135,077	100.0000

*Handwritten signature*

