

Polling Results

Technodex Berhad

(COMPANY NO. : 200301025214 (627634-A))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Extraordinary General Meeting of Technodex Berhad held on Friday, 6 December 2019 at 11.00am hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against			
	No. of				No. of			
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%
ORDINARY RESOLUTION 1	39	97.5000%	344,034,416	99.9959%	1	2.5000%	14,000	0.0041%

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
ORDINARY RESOLUTION 1	-	-	-	-

