

COMINTEL CORPORATION BHD
(630068-T)

Fifteenth ("15th") Annual General Meeting
Classics 2, Holiday Villa Subang, No. 9, Jalan SS12/1,
47500 Subang Jaya, Selangor
On 03-July-2018 at 10:00AM

Result On Voting By Poll

| Resolution(s) | Vote For | | Vote Against | | Total Votes | |
|---------------|-------------|-----------|--------------|---------|-------------|-----------|
| | No of Units | % | No of Units | % | No of Units | % |
| Resolution 1 | 73,849,536 | 100.00000 | 0 | 0.00000 | 73,849,536 | 100.00000 |
| Resolution 2 | 31,022,346 | 99.99968 | 100 | 0.00032 | 31,022,446 | 100.00000 |
| Resolution 3 | 73,849,336 | 100.00000 | 0 | 0.00000 | 73,849,336 | 100.00000 |
| Resolution 4 | 73,829,336 | 99.97292 | 20,000 | 0.02708 | 73,849,336 | 100.00000 |
| Resolution 5 | 73,849,236 | 99.99986 | 100 | 0.00014 | 73,849,336 | 100.00000 |
| Resolution 6 | 73,849,336 | 100.00000 | 0 | 0.00000 | 73,849,336 | 100.00000 |
| Resolution 7 | 73,849,336 | 100.00000 | 0 | 0.00000 | 73,849,336 | 100.00000 |
| Resolution 8 | 73,349,336 | 100.00000 | 0 | 0.00000 | 73,349,336 | 100.00000 |
| Resolution 9 | 73,222,236 | 100.00000 | 0 | 0.00000 | 73,222,236 | 100.00000 |



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