

**MICROLINK SOLUTIONS BERHAD ( (620782-P) )**

**16TH ANNUAL GENERAL MEETING TO BE HELD ON 13-SEP-2019 AT 10:00 AM**

**AFTER TABULATION OF RESULTS**

**THE CHAIRMAN : THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.**

**THE RESULTS ARE :-**

**FOR RESOLUTION 1,**

**109,649,069**

shares or

**100.0000 %**

voted in favour of the resolution.

**7**

shares or

**0.0000 %**

voted in against of the resolution.



**( SCRUTINEERS )**

**FOR RESOLUTION 2,**

**109,649,076**

shares or

**100.0000 %**

voted in favour of the resolution.

**0**

shares or

**0.0000 %**

voted in against of the resolution.



**( SCRUTINEERS )**

**FOR RESOLUTION 3,**

**109,649,076**

shares or

**100.0000 %**

voted in favour of the resolution.

**0**

shares or

**0.0000 %**

voted in against of the resolution.



**( SCRUTINEERS )**

**FOR RESOLUTION 4,**

**109,649,076**

shares or

**100.0000 %**

voted in favour of the resolution.

**0**

shares or

**0.0000 %**

voted in against of the resolution.



**( SCRUTINEERS )**

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**THE CHAIRMAN : THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.**

**THE RESULTS ARE :-**

**FOR RESOLUTION 5,**

<b>109,649,071</b>	shares or	<b>100.0000 %</b>	voted in favour of the resolution.
<b>5</b>	shares or	<b>0.0000 %</b>	voted in against of the resolution.

**( SCRUTINEERS )**

**FOR RESOLUTION 6,**

<b>1,125,279</b>	shares or	<b>99.9996 %</b>	voted in favour of the resolution.
<b>5</b>	shares or	<b>0.0004 %</b>	voted in against of the resolution.

**( SCRUTINEERS )**

**FOR RESOLUTION 7 (SPECIAL RESOLUTION),**

<b>109,649,071</b>	shares or	<b>100.0000 %</b>	voted in favour of the resolution.
<b>5</b>	shares or	<b>0.0000 %</b>	voted in against of the resolution.

**( SCRUTINEERS )**