# 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:-

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SERVICES	FOR RESOLUTION 1,			
SERVICES OF THE STATE OF THE SERVICES OF THE S	109,649,069	shares or	100.0000 %	voted in favour of the resolution.
A Scruting &	7	shares or	0.0000 %	voted in against of the resolution.
(SCRUTINEERS)				
SS SERVICES OF	FOR RESOLUTION 2,			
(1205883-W) E	109,649,076	shares or	100.0000 %	voted in favour of the resolution.
* Scrulines .	0	shares or	0.0000 %	voted in against of the resolution.
( SCRUTINEERS )				
SERVICES OF	FOR RESOLUTION 3,			
(1205883-W)	109,649,076	shares or	100.0000 %	voted in favour of the resolution.
* Po Scrulles	0	shares or	0.0000 %	voted in against of the resolution.
(SCRUTINEERS)				
SERVICES	FOR RESOLUTION 4,			
(1205883-W) **	109,649,076	shares or	100.0000 %	voted in favour of the resolution.
To Scrutine at	. 0	shares or	0.0000 %	voted in against of the resolution.
(SCRUTINEERS)				

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#### **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 5,

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

#### (SCRUTINEERS)



#### FOR RESOLUTION 6,

1,125,279	shares or	99.	
5	shares or	0.	

# **9996** % voted in favour of the resolution.

0004 % voted in against of the resolution.

#### (SCRUTINEERS)



#### FOR RESOLUTION 7 (SPECIAL RESOLUTION),

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

(SCRUTINEERS)