

Microlink Solutions Berhad  
 17th Annual General Meeting  
 Monday, September 28th, 2020 at 10:00 AM Malaysia Time

**Result On Voting By Poll**

RESOLUTION (s)	No. of Records	VOTE FOR		No. of Records	VOTE AGAINST		TOTAL VOTES	
		No. of Units	%		No. of Units	%	No. of Units	%
Resolution 1	29	131,420,182	100.00	0	0	0.00	131,420,182	100
Resolution 2	29	126,189,183	100.00	0	0	0.00	126,189,183	100
Resolution 3	29	128,614,682	100.00	0	0	0.00	128,614,682	100
Resolution 4	30	131,420,182	100.00	0	0	0.00	131,420,182	100
Resolution 5	30	131,420,182	100.00	0	0	0.00	131,420,182	100
Resolution 6	24	4,119,990	100.00	0	0	0.00	4,119,990	100

