

FAVELLE FAVCO BERHAD

(249243-W)

Extraordinary General Meeting

Concorde Hotel Shah Alam, Concorde II, Level 2,

No.3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor, Darul Ehsan.

On 22-June-2017 at 11:30AM

Appendix 1

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	157,879,439	98.172	2,939,650	1.828	160,819,089	100.000
Ordinary Resolution 2	14,103,483	82.752	2,939,650	17.248	17,043,133	100.000
Ordinary Resolution 3	14,103,483	82.752	2,939,650	17.248	17,043,133	100.000
Ordinary Resolution 4	156,241,439	98.153	2,939,650	1.847	159,181,089	100.000
Ordinary Resolution 5	155,524,439	98.145	2,939,650	1.855	158,464,089	100.000