

**SUNSURIA BERHAD**

(8235-K)

**Fiftieth Annual General Meeting**

Sunsuria City Celebration Centre, Persiaran Sunsuria

Bandar Sunsuria, 43900 Sepang, Selangor Darul Ehsan

On 29-March-2019 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	%
<b>Ordinary Resolution 1</b>	547,119,430	99.859	774,300	0.141	547,893,730	100.000
<b>Ordinary Resolution 2</b>	629,400,530	100.000	0	0.000	629,400,530	100.000
<b>Ordinary Resolution 3</b>	614,781,730	100.000	0	0.000	614,781,730	100.000
<b>Ordinary Resolution 4</b>	629,560,530	100.000	0	0.000	629,560,530	100.000
<b>Ordinary Resolution 5</b>	628,836,230	99.877	774,300	0.123	629,610,530	100.000
<b>Ordinary Resolution 6</b>	77,160,650	100.000	0	0.000	77,160,650	100.000
<b>Ordinary Resolution 7</b>	629,610,530	100.000	0	0.000	629,610,530	100.000
<b>Special Resolution</b>	629,610,530	100.000	0	0.000	629,610,530	100.000