

CYL CORPORATION BERHAD
(516143-V)

Seventeenth Annual General Meeting
Ballroom 2, LG Level, Eastin Hotel, 13, Jalan 16/11
Pusat Dagang Seksyen 16, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia
On 19-July-2017 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	%
Ordinary Resolution 1	47,392,764	100.000	0	0.000	47,392,764	100.000
Ordinary Resolution 2	47,392,764	100.000	0	0.000	47,392,764	100.000
Ordinary Resolution 3	47,384,764	99.968	15,000	0.032	47,399,764	100.000
Ordinary Resolution 4	47,399,764	100.000	0	0.000	47,399,764	100.000
Ordinary Resolution 5	47,391,764	99.983	8,000	0.017	47,399,764	100.000
Ordinary Resolution 6	47,377,764	99.983	8,000	0.017	47,385,764	100.000
Ordinary Resolution 7	47,381,764	99.983	8,000	0.017	47,389,764	100.000
Ordinary Resolution 8	47,382,764	99.985	7,000	0.015	47,389,764	100.000
Ordinary Resolution 9	47,364,261	99.967	15,500	0.033	47,379,761	100.000
Ordinary Resolution 10	47,392,761	100.000	0	0.000	47,392,761	100.000

