

CYL CORPORATION BERHAD

(516143-V)

Eighteenth Annual General Meeting

Ballroom 2, LG Level, Eastin Hotel, 13, Jalan 16/11,
Pusat Dagang Seksyen 16, 46350 Petaling Jaya, Selangor

On 18-July-2018 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	51,404,158	100.000	0	0.000	51,404,158	100.000
Ordinary Resolution 2	51,404,158	100.000	0	0.000	51,404,158	100.000
Ordinary Resolution 3	35,008,800	100.000	0	0.000	35,008,800	100.000
Ordinary Resolution 4	51,404,158	100.000	0	0.000	51,404,158	100.000
Ordinary Resolution 5	51,404,158	100.000	0	0.000	51,404,158	100.000



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Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 6	34,801,800	100.000	0	0.000	34,801,800	100.000
Ordinary Resolution 7	34,801,800	100.000	0	0.000	34,801,800	100.000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 6	16,602,358	100.000	0	0.000	16,602,358	100.000
Ordinary Resolution 7	16,602,358	100.000	0	0.000	16,602,358	100.000

