

CYL CORPORATION BERHAD
(516143-V)

Nineteenth Annual General Meeting
Ballroom 2, LG Level, Eastin Hotel, 13, Jalan 16/11,
Pusat Dagang Seksyen 16, 46350 Petaling Jaya, Selangor Darul Ehsan
On 22-July-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	%
Ordinary Resolution 1	75,082,513	99.985	11,000	0.015	75,093,513	100.000
Ordinary Resolution 2	75,087,513	99.992	6,000	0.008	75,093,513	100.000
Ordinary Resolution 3	75,079,513	99.981	14,000	0.019	75,093,513	100.000
Ordinary Resolution 4	58,706,155	99.968	19,000	0.032	58,725,155	100.000
Ordinary Resolution 5	58,714,105	99.981	11,050	0.019	58,725,155	100.000
Ordinary Resolution 6	75,093,513	100.000	0	0.000	75,093,513	100.000
Special Resolution	75,093,513	100.000	0	0.000	75,093,513	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 7	57,594,800	100.000	0	0.000	57,594,800	100.000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 7	17,490,610	99.954	8,100	0.046	17,498,710	100.000

