

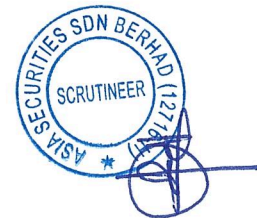
KEJURUTERAAN ASASTERA BERHAD
(420505-H)

Twenty-Third Annual General Meeting

No.18, Jalan Radin Bagus 9,
Bandar Baru Seri Petaling, 57000 Kuala Lumpur
On 22-June-2020 at 09:30AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	673,593,311	99.9986	26	92.8571	9,202	0.0014	2	7.1429	673,602,513	100.0000	28	100.0000
Ordinary Resolution 2	673,602,087	99.9999	27	96.4286	426	0.0001	1	3.5714	673,602,513	100.0000	28	100.0000
Ordinary Resolution 3	673,602,087	99.9999	27	96.4286	426	0.0001	1	3.5714	673,602,513	100.0000	28	100.0000
Ordinary Resolution 4	673,602,087	99.9999	27	96.4286	426	0.0001	1	3.5714	673,602,513	100.0000	28	100.0000
Ordinary Resolution 5	673,602,086	99.9999	26	92.8571	427	0.0001	2	7.1429	673,602,513	100.0000	28	100.0000
Ordinary Resolution 6	673,593,311	99.9986	26	92.8571	9,202	0.0014	2	7.1429	673,602,513	100.0000	28	100.0000
Ordinary Resolution 7	673,602,087	99.9999	27	96.4286	426	0.0001	1	3.5714	673,602,513	100.0000	28	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

