

**KEJURUTERAAN ASASTERA BERHAD**  
(420505-H)

**Extraordinary General Meeting**

No. 18, Jalan Radin Bagus 9,  
Bandar Baru Seri Petaling, 57000 Kuala Lumpur.  
On 11-February-2020 at 09:00AM

**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	288,583,900	99.9999	24	96.0000	200	0.0001	1	4.0000	288,584,100	100.0000	25	100.0000

