



M3 TECHNOLOGIES (ASIA) BERHAD

(482772-D)

(Incorporated in Malaysia)

M3 TECHNOLOGIES (ASIA) BERHAD

- SEVENTEENTH ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2016

No.	Resolution	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution 1 - To approve the payment of Directors' fees for the financial year ended 30 June 2016	38,085,940	100	-	-
2.	Ordinary Resolution 2 - To re-elect Mr. Chew Shin Yong, Mark as Director	38,085,940	100	-	-
3.	Ordinary Resolution 3 - To re-elect Ms. Lim Kooi Siang as Director	38,085,940	100	-	-
4.	Ordinary Resolution 5 - To re-elect Datuk Chai Woon Chet as Director	38,085,940	100	-	-
5.	Ordinary Resolution 6 - To re-appoint Mr. Ng Kok Heng as Director	38,085,940	100	-	-
6.	Ordinary Resolution 7 - To re-appoint Messrs. Ecovis AHL PLT as Auditors	38,085,940	100	-	-
7.	Ordinary Resolution 8 - To approve the authority for Directors to issue shares pursuant to Section 132D of the Companies Act, 1965	38,085,940	100	-	-
8.	Special Resolution - To approve the proposed amendments to the Articles of Association of the Company	38,085,940	100	-	-