



LBI CAPITAL BERHAD (41412-X)



FORTIETH ANNUAL GENERAL MEETING TO BE HELD ON 31-MAY-2018 AT 10:00 AM



AFTER TABULATION OF RESULTS



THE CHAIRMAN : THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

  (SCRUTINEERS)	FOR RESOLUTION 1,			
	41, 743, 800	shares or	100.0000 %	voted in favour of the resolution.
	0	shares or	0.0000 %	voted in against of the resolution.

  (SCRUTINEERS)	FOR RESOLUTION 2,			
	41, 743, 800	shares or	100.0000 %	voted in favour of the resolution.
	0	shares or	0.0000 %	voted in against of the resolution.

  (SCRUTINEERS)	FOR RESOLUTION 3,			
	41, 743, 800	shares or	100.0000 %	voted in favour of the resolution.
	0	shares or	0.0000 %	voted in against of the resolution.

  (SCRUTINEERS)	FOR RESOLUTION 4,			
	41, 743, 800	shares or	100.0000 %	voted in favour of the resolution.
	0	shares or	0.0000 %	voted in against of the resolution.

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THE RESULTS ARE :-



FOR RESOLUTION 5,

<u>41,743,800</u>	<u>shares or</u>	<u>100.0000 %</u>	<u>voted in favour of the resolution.</u>
<u>0</u>	<u>shares or</u>	<u>0.0000 %</u>	<u>voted in against of the resolution.</u>

(SCRUTINEERS)



FOR RESOLUTION 6,

<u>41,743,800</u>	<u>shares or</u>	<u>100.0000 %</u>	<u>voted in favour of the resolution.</u>
<u>0</u>	<u>shares or</u>	<u>0.0000 %</u>	<u>voted in against of the resolution.</u>

(SCRUTINEERS)



FOR RESOLUTION 7,

<u>41,743,800</u>	<u>shares or</u>	<u>100.0000 %</u>	<u>voted in favour of the resolution.</u>
<u>0</u>	<u>shares or</u>	<u>0.0000 %</u>	<u>voted in against of the resolution.</u>

(SCRUTINEERS)