

**ANCOM BERHAD**

(8440-M)

**48th Annual General Meeting**

Selangor 1 Ballroom, Dorsett Grand Subang

Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia

On 19-October-2017 at 03:00PM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	32,147,447	99.984	5,000	0.016	32,152,447	100.000
<b>Ordinary Resolution 2</b>	32,145,794	99.979	6,653	0.021	32,152,447	100.000
<b>Ordinary Resolution 3</b>	32,145,794	99.979	6,653	0.021	32,152,447	100.000
<b>Ordinary Resolution 4</b>	32,137,525	99.954	14,922	0.046	32,152,447	100.000
<b>Ordinary Resolution 5</b>	32,129,257	99.928	23,190	0.072	32,152,447	100.000
<b>Ordinary Resolution 6</b>	32,142,525	99.969	9,922	0.031	32,152,447	100.000
<b>Ordinary Resolution 7</b>	1,153,095	99.857	1,653	0.143	1,154,748	100.000
<b>Ordinary Resolution 8</b>	32,152,447	100.000	0	0.000	32,152,447	100.000
<b>Ordinary Resolution 9</b>	32,152,447	100.000	0	0.000	32,152,447	100.000
<b>Ordinary Resolution 10</b>	32,147,447	99.984	5,000	0.016	32,152,447	100.000
<b>Ordinary Resolution 11</b>	32,145,794	99.979	6,653	0.021	32,152,447	100.000