

ANCOM LOGISTICS BERHAD

(6614-W)

51st 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 12:00PM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	215,593,364	100.000	0	0.000	215,593,364	100.000
Ordinary Resolution 2	215,593,364	100.000	0	0.000	215,593,364	100.000
Ordinary Resolution 3	215,593,364	100.000	0	0.000	215,593,364	100.000
Ordinary Resolution 4	215,593,364	100.000	0	0.000	215,593,364	100.000
Ordinary Resolution 5	215,593,364	100.000	0	0.000	215,593,364	100.000
Ordinary Resolution 6	165,609	100.000	0	0.000	165,609	100.000
Ordinary Resolution 7	215,593,364	100.000	0	0.000	215,593,364	100.000
Ordinary Resolution 8	215,593,364	100.000	0	0.000	215,593,364	100.000
Ordinary Resolution 9	215,593,364	100.000	0	0.000	215,593,364	100.000