

KERJAYA PROSPEK GROUP BERHAD (122592-U)
(Incorporated in Malaysia)

RESULTS OF POLL FOR THE ORDINARY RESOLUTIONS PROPOSED AND DULY PASSED AT THE
EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 12 FEBRUARY 2018

Resolutions	Vote For		Vote Against		Total Votes	Result
	No. of Shares	%	No. of Shares	%		
<u>Ordinary Resolution 1</u>						
Proposed Bonus Issue of Shares	462,270,629	100.00	0	0	462,270,629	Carried
<u>Ordinary Resolution 2</u>						
Proposed Bonus Issue of Warrants	462,270,629	100.00	0	0	462,270,629	Carried