

GLOBETRONICS TECHNOLOGY BHD (410285-W)
22ND ANNUAL GENERAL MEETING TO BE HELD ON 08-MAY-2019 AT 10:30 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 :-

FOR ORDINARY RESOLUTION 1,

277,197,564 shares or **98.7030 %** voted in favour of the resolution.

3,642,364 shares or **1.2970 %** voted in against of the resolution.

0 shares **ABSTAIN** from voting.

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 2,

281,238,461 shares or **99.9967 %** voted in favour of the resolution.

9,166 shares or **0.0033 %** voted in against of the resolution.

0 shares **ABSTAIN** from voting.

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 3,

280,330,331 shares or **99.9315 %** voted in favour of the resolution.

192,055 shares or **0.0685 %** voted in against of the resolution.

0 shares **ABSTAIN** from voting.

(SCRUTINEERS)

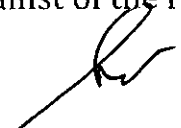
FOR ORDINARY RESOLUTION 4,

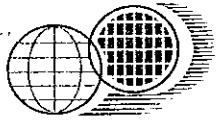
281,013,339 shares or **99.9503 %** voted in favour of the resolution.

139,597 shares or **0.0497 %** voted in against of the resolution.

0 shares **ABSTAIN** from voting.

(SCRUTINEERS)


VALUE CREATOR CONSULTANCY
(PGU.350266-1)



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THE RESULTS ARE :-

FOR ORDINARY RESOLUTION 5,

<u>281,130,540</u>	shares or	<u>99.9855 %</u>	voted in favour of the resolution.
<u>40,796</u>	shares or	<u>0.0145 %</u>	voted in against of the resolution.
<u>0</u>	shares		ABSTAIN from voting.

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 6,

<u>276,446,049</u>	shares or	<u>99.7896 %</u>	voted in favour of the resolution.
<u>582,888</u>	shares or	<u>0.2104 %</u>	voted in against of the resolution.
<u>3,868,000</u>	shares		ABSTAIN from voting.

(SCRUTINEERS)

FOR SPECIAL RESOLUTION 1,

<u>280,755,833</u>	shares or	<u>99.8995 %</u>	voted in favour of the resolution.
<u>282,430</u>	shares or	<u>0.1005 %</u>	voted in against of the resolution.
<u>0</u>	shares		ABSTAIN from voting.

(SCRUTINEERS)


VALUE CREATOR CONSULTANTS
(PG0350206-1)