

21st AGM of Globetronics Technology Bhd
Tuesday, 8 May 2018 - 10:30 AM
Voting Report-AGM-Summary

No	Resolution	Voted For	For %	Voted Against	Against %	Total Votes	Total %	Results
1	Ordinary Resolution 1	143,423,740	98.1497%	2,703,800	1.8503%	146,127,540	100%	Carried
2	Ordinary Resolution 2	132,783,390	91.1881%	12,831,400	8.8119%	145,614,790	100%	Carried
3	Ordinary Resolution 3	146,026,690	100%	0	0%	146,026,690	100%	Carried
4	Ordinary Resolution 4	126,627,660	99.9475%	66,500	0.0525%	126,694,160	100%	Carried
5	Ordinary Resolution 5	126,656,190	99.9865%	17,130	0.0135%	126,673,320	100%	Carried
6	Ordinary Resolution 6	143,897,720	98.1507%	2,711,200	1.8493%	146,608,920	100%	Carried

Verified by



All-In Worldwide Sdn Bhd
 8 May 2018

08 MAY 2018

EGM of Globetronics Technology Bhd
Tuesday, 8 May 2018 - 11:00 AM
Voting Report-EGM-Summary

No	Resolution	Voted For	For %	Voted Against	Against %	Total Votes	Total %	Results
1	Ordinary Resolution 1	144,870,857	99.9969%	4500	0.0031%	144,875,357	100%	Carried
2	Ordinary Resolution 2	144,907,558	99.9996%	600	0.0004%	144,908,158	100%	Carried
3	Special Resolution	144,761,258	99.9358%	93000	0.0642%	144,854,258	100%	Carried

Verified by



All-In Worldwide Sdn Bhd
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