

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,

(SCRUTINEERS)	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.

FOR ORDINARY RESOLUTION 2,

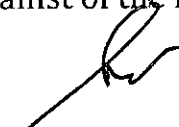
(SCRUTINEERS)	281,238,461	shares or	99.9967 %	voted in favour of the resolution.
	9,166	shares or	0.0033 %	voted in against of the resolution.
	0	shares ABSTAIN		from voting.

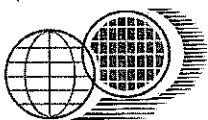
FOR ORDINARY RESOLUTION 3,

(SCRUTINEERS)	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.

FOR ORDINARY RESOLUTION 4,

(SCRUTINEERS)	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.


VALUE CREATOR CONSULTANCY
(PG0350266-T)



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THE RESULTS ARE :-

FOR ORDINARY RESOLUTION 5,

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

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 6,


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

(SCRUTINEERS)

FOR SPECIAL RESOLUTION 1,

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

(SCRUTINEERS)


VALUE CREATOR CONSULTANCY
 (PG0350266-T)