



GLOBETRONICS TECHNOLOGY BHD (199601037932 (410285-W))

VALUE CREATOR CONSULTANCY
(PG0350266-T)

23RD ANNUAL GENERAL MEETING

BALLROOM 2, LOWER GROUND (LG) LEVEL - MAIN WING, HOTEL EQUATORIAL PENANG, NO.1 JALAN BUKIT JAMBUL 11900 BAYAN LEPAS, PULAU PINANG, MALAYSIA.

Wednesday, 22 July 2020 at 10:30 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	180	267,627,020	97.495893	0
	AGAINST	23	6,873,793	2.504107	
ORDINARY RESOLUTION 2	FOR	191	298,146,583	89.665357	0
	AGAINST	15	34,363,757	10.334643	
ORDINARY RESOLUTION 3	FOR	186	238,812,894	87.027135	0
	AGAINST	16	35,599,097	12.972865	
ORDINARY RESOLUTION 4	FOR	197	274,137,117	99.985108	0
	AGAINST	8	40,831	0.014892	
ORDINARY RESOLUTION 5	FOR	201	274,551,406	99.996819	0
	AGAINST	3	8,733	0.003181	
ORDINARY RESOLUTION 6	FOR	202	331,955,024	99.964458	503,983
	AGAINST	4	118,026	0.035542	
ORDINARY RESOLUTION 7	FOR	183	269,513,379	81.044452	0
	AGAINST	20	63,036,689	18.955548	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.



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