



GLOBETRONICS TECHNOLOGY BHD (199601037932 (410285-W))

EXTRAORDINARY GENGERAL 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 11:00 AM

Value Creator Consultancy
VALUE CREATOR CONSULTANCY
(PG0350266-T)

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	126	235,278,538	85.367265	0
	AGAINST	75	40,328,908	14.632735	
ORDINARY RESOLUTION 2	FOR	117	201,806,061	83.315158	33,328,205
	AGAINST	78	40,414,041	16.684842	
ORDINARY RESOLUTION 3	FOR	125	235,099,067	85.357730	0
	AGAINST	75	40,328,908	14.642270	
ORDINARY RESOLUTION 4	FOR	112	201,391,865	83.285350	33,328,205
	AGAINST	81	40,417,607	16.714650	
ORDINARY RESOLUTION 5	FOR	113	234,674,576	85.265008	0
	AGAINST	85	40,555,066	14.734992	
ORDINARY RESOLUTION 6	FOR	113	234,743,710	85.268368	0
	AGAINST	85	40,556,165	14.731632	

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.