

SCH GROUP BERHAD
(972700P)

Extraordinary General Meeting
Lot 35, Jalan CJ 1/1, Kawasan Perusahaan Cheras Jaya,
Cheras, 43200 Selangor Darul Ehsan
On 06-July-2018 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	191,394,317	99.99867	2,550	0.00133	191,396,867	100.00000
Ordinary Resolution 2	191,396,817	99.99997	50	0.00003	191,396,867	100.00000
Ordinary Resolution 3	191,396,817	99.99997	50	0.00003	191,396,867	100.00000
Ordinary Resolution 4	191,396,817	99.99997	50	0.00003	191,396,867	100.00000
Ordinary Resolution 5	191,396,817	99.99997	50	0.00003	191,396,867	100.00000



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