

HALEX HOLDINGS BERHAD

(206220-U)

Extraordinary General Meeting

Hextar Holdings Sdn Bhd Boardroom, Lot 5, Jalan Perigi Nenas 7/3, Fasa 1A,

Pulau Indah Industrial Park, 42920 Pelabuhan Klang, Selangor

On 20-November-2017 at 10:30AM

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	53,323,852	100.000	0	0.000	53,323,852	100.000