

HALEX HOLDINGS BERHAD

(206220-U)

27th Annual General Meeting

Lot 5, Jalan Perigi Nenas 7/3 Fasa 1A,

Pulau Indah Industrial Park, 42920 Pelabuhan Klang, Selangor

On 21-May-2018 at 10:00AM

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 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 2 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 3 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 4 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 5 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 6 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 7 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 8 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 9 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 10 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 11 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 12 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |
| Ordinary Resolution 13 | 89,007 | 100.000 | 0 | 0.000 | 89,007 | 100.000 |
| Special Resolution 1 | 53,356,852 | 100.000 | 0 | 0.000 | 53,356,852 | 100.000 |

