

HALEX HOLDINGS BERHAD

TWENTY-SIXTH ANNUAL GENERAL MEETING

DATE/ TIME: 22 MAY 2017 10.30 AM

TANJONG ROOM, TANJUNG PUTERI GOLF RESORT, JALAN TANJONG PUTERI 1, 81700 PASIR GUDANG, JOHOR

RESULT ON VOTING BY POLL

ORDINARY RESOLUTION	FOR		AGAINSTS		TOTAL	
	NO. OF		NO. OF		NO. OF	
	SHARES	%	SHARES	%	SHARES	%
RESOLUTION 4 : RE-APPOINT GENERAL TAN SRI DATO' SRI ABDUL RAHMAN BIN ABDUL HAMID (RTD)	53,892,481	100.00	0	0.000	53,892,481	100.00
RESOLUTION 5 : PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	53,565,281	99.393	327,200	0.607	53,892,481	100.00
RESOLUTION 6 : PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	53,762,731	99.759	129,750	0.241	53,892,481	100.00
RESOLUTION 7 : PAYMENT OF DIRECTORS' ALLOWANCES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	53,715,081	100.00	0	0.000	53,715,081	100.00
RESOLUTION 9 : AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES IN THE COMPANY PURSUANT TO SECTION 75 OF THE COMPANIES ACT, 2016	53,792,781	99.815	99,700	0.185	53,892,481	100.00
RESOLUTION 10 : PROPOSED RENEWAL AUTHORITY FOR SHARE BUY-BACK	53,792,781	99.815	99,700	0.185	53,892,481	100.00