


KSL Holdings Berhad
(200001008827 (511433-P))
Wisma KSL, 148, Batu 1 1/2, Jalan Buloh Kasap, 85000 Segamat, Johor Darul Takzim

KSL 20th Annual General Meeting
7/30/2020 11:30:00 AM

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	392,613,140	98.41398	101	6,327,275	1.58602	17	398,940,415	100	118	CARRIED
ORDINARY	Ordinary Resolution 2	387,041,179	97.2441	86	10,968,736	2.7559	28	398,009,915	100	114	CARRIED
ORDINARY	Ordinary Resolution 3	389,514,079	97.86532	88	8,496,236	2.13468	29	398,010,315	100	117	CARRIED
ORDINARY	Ordinary Resolution 4	397,945,286	99.83229	101	668,529	0.16771	16	398,613,815	100	117	CARRIED
ORDINARY	Ordinary Resolution 5	396,023,386	99.26881	99	2,917,029	0.73119	19	398,940,415	100	118	CARRIED
ORDINARY	Ordinary Resolution 6	397,770,286	99.8586	101	563,229	0.1414	16	398,333,515	100	117	CARRIED
TWOTIER	Two-Tier Resolution 7(Tier 1)	323,546,642	100	1	0	0	0	323,546,642	100	1	CARRIED
TWOTIER	Two-Tier Resolution 7(Tier 2)	63,827,337	85.71607	89	10,636,336	14.28393	27	74,463,673	100	116	CARRIED
TWOTIER	Two-Tier Resolution 8(Tier 1)	323,546,642	100	1	0	0	0	323,546,642	100	1	CARRIED
TWOTIER	Two-Tier Resolution 8(Tier 2)	40,771,968	54.75417	50	33,691,705	45.24583	66	74,463,673	100	116	CARRIED
TWOTIER	Two-Tier Resolution 9(Tier 1)	323,546,642	100	1	0	0	0	323,546,642	100	1	CARRIED
TWOTIER	Two-Tier Resolution 9(Tier 2)	63,827,337	85.71607	89	10,636,336	14.28393	27	74,463,673	100	116	CARRIED
ORDINARY	Ordinary Resolution 10	398,379,172	99.85932	102	561,243	0.14068	16	398,940,415	100	118	CARRIED

 30/7/2020

NeedsBridge Advisory Sdn Bhd
795175-A
No. 139-2, Jalan SP 1,
Taman Semabok Perdana, 75050 Melaka
Tel: 2889115 Fax: 06-7823628