

KSL HOLDINGS BERHAD

Nineteenth Annual General Meeting

Date/Time: 30/05/2019 3:30:00 PM

KSL Resorts, Level G, Infusion Private Room, 33, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor Darul Takzim

	FOR		AGAINST		TOTAL		ABSTAIN	
	SHARES	NO. OF %	SHARES	NO. OF %	SHARES	NO. OF %	SHARES	NO. OF %
Ordinary Resolution								
Resolution 1	623,795,155	99.273512	4,564,960	0.726488	628,360,115	100	64,316,404	9.285201
Resolution 2	623,995,009	99.305318	4,365,106	0.694682	628,360,115	100	64,316,404	9.285201
Resolution 3	619,125,849	89.381671	73,550,670	10.618329	692,676,519	100	0	0
Resolution 4	619,725,049	89.468176	72,951,470	10.531824	692,676,519	100	0	0
Resolution 5	628,340,615	99.996897	19,500	0.003103	628,360,115	100	64,316,404	9.285201
Resolution 6	688,006,559	99.325809	4,669,960	0.674191	692,676,519	100	0	0
Resolution 7	692,051,119	99.997327	18,500	0.002673	692,069,619	100	606,900	0.087617
FIRST TIERS : Resolution 8	323,546,642	100	0	0	323,546,642	100	0	0
SECOND TIERS : Resolution 8	301,055,167	81.55806	68,074,710	18.44194	369,129,877	100	0	0
FIRST TIERS : Resolution 9	323,546,642	100	0	0	323,546,642	100	0	0
SECOND TIERS : Resolution 9	300,456,067	81.39576	68,673,810	18.60424	369,129,877	100	0	0
FIRST TIERS : Resolution 10	323,546,642	100	0	0	323,546,642	100	0	0
SECOND TIERS : Resolution 10	296,509,807	80.326689	72,620,070	19.673311	369,129,877	100	0	0
Resolution 11	692,658,019	99.997329	18,500	0.002671	692,676,519	100	0	0