

FAVELLE FAVCO BERHAD

(249243-W)

Twenty-Fifth Annual General Meeting
Concorde Hotel Shah Alam, Concorde II, Level 2,
No.3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor.
On 22-June-2017 at 11:00AM

Appendix 1

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	161,597,753	99.999	2,050	0.001	161,599,803	100.000
Ordinary Resolution 2	160,288,653	99.874	201,750	0.126	160,490,403	100.000
Ordinary Resolution 3	158,708,753	99.958	66,650	0.042	158,775,403	100.000
Ordinary Resolution 4	160,323,753	99.958	66,650	0.042	160,390,403	100.000
Ordinary Resolution 5	161,297,753	99.813	302,050	0.187	161,599,803	100.000
Ordinary Resolution 6	155,912,353	97.329	4,278,050	2.671	160,190,403	100.000
Ordinary Resolution 7	155,912,353	97.329	4,278,050	2.671	160,190,403	100.000
Ordinary Resolution 8	161,533,153	99.999	2,050	0.001	161,535,203	100.000
Ordinary Resolution 9	12,697,797	99.984	2,050	0.016	12,699,847	100.000