

# XIDELANG HOLDINGS LTD

(995210-W)

## Tenth Annual General Meeting

Irama 5 &amp; Irama 6, The Everly Hotel Putrajaya

No. 1, Jalan Alamanda 2, Precint 1, 62000 Putrajaya, Malaysia

On 20-June-2019 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	1,168,399,008	100.00000	0	0.00000	1,168,399,008	100.00000
Ordinary Resolution 2	1,168,399,008	100.00000	0	0.00000	1,168,399,008	100.00000
Ordinary Resolution 3	1,168,432,008	100.00000	0	0.00000	1,168,432,008	100.00000
Ordinary Resolution 4	1,168,415,200	99.99856	16,808	0.00144	1,168,432,008	100.00000
Ordinary Resolution 5	1,168,432,008	100.00000	0	0.00000	1,168,432,008	100.00000
Ordinary Resolution 6	1,168,432,008	100.00000	0	0.00000	1,168,432,008	100.00000
Ordinary Resolution 7	1,168,431,958	100.00000	50	0.00000	1,168,432,008	100.00000
Ordinary Resolution 8	1,168,431,958	100.00000	50	0.00000	1,168,432,008	100.00000
Ordinary Resolution 9	1,168,415,200	99.99856	16,808	0.00144	1,168,432,008	100.00000
Ordinary Resolution 10	1,168,432,008	100.00000	0	0.00000	1,168,432,008	100.00000
Ordinary Resolution 11	1,168,431,108	99.99992	900	0.00008	1,168,432,008	100.00000
Special Resolution	1,168,416,150	99.99864	15,858	0.00136	1,168,432,008	100.00000