

XIDELANG HOLDINGS LTD
(995210-W)

Eighth Annual General Meeting

Dewan Putra Perdana 1, Level 1, Putrajaya Shangri-La Hotel,
Taman Putra Perdana, Presint 1, 62000 Wilayah Persekutuan, Putrajaya, Malaysia
On **20-June-2017** 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	419,626,019	99.983	73,119	0.017	419,699,138	100.000
Ordinary Resolution 2	419,686,019	99.997	13,119	0.003	419,699,138	100.000
Ordinary Resolution 3	419,686,019	99.997	13,119	0.003	419,699,138	100.000
Ordinary Resolution 4	419,686,019	99.997	13,119	0.003	419,699,138	100.000
Ordinary Resolution 5	419,686,019	99.997	13,119	0.003	419,699,138	100.000
Ordinary Resolution 6	419,571,019	99.981	78,119	0.019	419,649,138	100.000

