

BHS INDUSTRIES BERHAD

(719660-W)

Twelfth Annual General Meeting
Langkawi Room, Bukit Jalil Golf and Country Resort,
Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur
On 28-November-2017 at 10:30AM

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	167,584,620	80.115	41,594,877	19.885	209,179,497	100.000
Ordinary Resolution 2	167,584,620	80.115	41,594,877	19.885	209,179,497	100.000
Ordinary Resolution 3	209,179,497	100.000	0	0.000	209,179,497	100.000
Ordinary Resolution 4	209,179,497	100.000	0	0.000	209,179,497	100.000
Ordinary Resolution 5	209,179,497	100.000	0	0.000	209,179,497	100.000
Ordinary Resolution 6	209,179,497	100.000	0	0.000	209,179,497	100.000
Ordinary Resolution 7	209,179,497	100.000	0	0.000	209,179,497	100.000
Ordinary Resolution 8	209,170,497	99.996	9,000	0.004	209,179,497	100.000
Ordinary Resolution 9	209,172,997	99.997	6,500	0.003	209,179,497	100.000
Ordinary Resolution 10	209,172,997	99.997	6,500	0.003	209,179,497	100.000
Ordinary Resolution 11	179,172,997	99.996	6,500	0.004	179,179,497	100.000
Special Resolution 1	209,179,497	100.000	0	0.000	209,179,497	100.000