

Polling Results

YNH PROPERTY BERHAD

(COMPANY NO. : 561986-V)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of YNH PROPERTY BERHAD held on Friday, 29 June 2018 at 11.45 a.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	152	100.0000%	219,950,260	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 2	147	99.3243%	219,909,375	99.9985%	1	0.6757%	3,361	0.0015%	Carried
RESOLUTION 3	147	99.3243%	219,909,375	99.9985%	1	0.6757%	3,361	0.0015%	Carried
RESOLUTION 4	136	95.1049%	182,982,414	99.8360%	7	4.8951%	300,646	0.1640%	Carried
RESOLUTION 5	143	96.6216%	213,782,592	99.9047%	5	3.3784%	203,885	0.0953%	Carried
RESOLUTION 6	138	92.0000%	166,114,765	75.9557%	12	8.0000%	52,584,875	24.0443%	Carried
RESOLUTION 7	150	99.3377%	219,923,878	99.9881%	1	0.6623%	26,270	0.0119%	Carried
RESOLUTION 8	138	92.6174%	166,119,294	75.9578%	11	7.3826%	52,580,234	24.0422%	Carried
RESOLUTION 9	138	93.2432%	166,502,010	76.0089%	10	6.7568%	52,553,964	23.9911%	Carried
RESOLUTION 10	119	80.9524%	146,920,192	67.9422%	28	19.0476%	69,322,774	32.0578%	Carried
RESOLUTION 11	152	100.0000%	219,950,148	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 12	100	78.1250%	103,320,210	59.8462%	28	21.8750%	69,322,774	40.1538%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	0	-
RESOLUTION 2	4	37,524	0	-
RESOLUTION 3	4	37,524	0	-
RESOLUTION 4	9	36,667,200	0	-
RESOLUTION 5	4	5,963,783	0	-
RESOLUTION 6	2	1,250,620	0	-
RESOLUTION 7	1	112	0	-
RESOLUTION 8	3	1,250,732	0	-
RESOLUTION 9	4	894,286	0	-
RESOLUTION 10	5	3,707,294	0	-
RESOLUTION 11	-	-	0	-
RESOLUTION 12	24	47,307,276	0	-