

**HENGYUAN REFINING COMPANY BERHAD**

(3926-U)

**Extraordinary General Meeting**

Ballroom 2, Sime Darby Convention Centre,  
1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur  
On 24-May-2018 at 11:30AM

**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	22,891,628	99.675	74,700	0.325	22,966,328	100.000



*[Handwritten Signature]*

