

# HENGYUAN REFINING COMPANY BERHAD

(3926-U)

## Sixtieth Annual General Meeting

Nexus Ballrooms 1 & 2, Level 3A, Connexion Conference & Event Centre, Bangsar South City,  
No 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 28-May-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	167,438,653	99.175	1,392,133	0.825	168,830,786	100.000
Ordinary Resolution 2	167,482,163	99.201	1,348,623	0.799	168,830,786	100.000
Ordinary Resolution 3	167,576,153	99.257	1,254,633	0.743	168,830,786	100.000
Ordinary Resolution 4	167,706,796	99.334	1,123,990	0.666	168,830,786	100.000
Ordinary Resolution 5	168,767,486	99.969	52,400	0.031	168,819,886	100.000
Ordinary Resolution 6	168,481,186	99.793	349,600	0.207	168,830,786	100.000
Ordinary Resolution 7	168,814,686	99.997	5,200	0.003	168,819,886	100.000
Ordinary Resolution 8	15,742,984	99.881	18,800	0.119	15,761,784	100.000
Special Resolution	168,826,086	99.997	4,700	0.003	168,830,786	100.000

