

HENGYUAN REFINING COMPANY BERHAD
(3926-U)

Extraordinary General Meeting
Ballroom 1 & 2, Connexion@Nexus, Bangsar South City
No. 7, Jalan Kerinchi, 59200 Kuala Lumpur
On **24-May-2017** at **03:30PM**

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	44,799,693	99.996	2,000	0.004	44,801,693	100.000