



Integrated Group

INTEGRATED LOGISTICS BERHAD

[Company No: 199101019353(229690-K)]

(Incorporated in Malaysia)

28TH ANNUAL GENERAL MEETING ("AGM")

No. 6, Jalan Sungai Buloh 27/101A, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan (Broadcast Venue)

Thursday, 30th July 2020 at 10:00 a.m.

VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	120,546,598	99.9990%	36	1,170	0.0010%	2	120,547,768	100.0000%	Carried
Ordinary Resolution 2	120,546,598	99.9990%	36	1,170	0.0010%	2	120,547,768	100.0000%	Carried
Ordinary Resolution 3	120,547,768	100.0000%	38	-	0.0000%	0	120,547,768	100.0000%	Carried
Ordinary Resolution 4	120,547,768	100.0000%	38	-	0.0000%	0	120,547,768	100.0000%	Carried
Ordinary Resolution 5	120,547,768	100.0000%	38	-	0.0000%	0	120,547,768	100.0000%	Carried
Ordinary Resolution 6 (Tier 1)	28,095,673	100.0000%	2	-	0.0000%	0	28,095,673	100.0000%	Carried
Ordinary Resolution 6 (Tier 2)	71,867,312	77.7346%	35	20,584,783	22.2654%	1	92,452,095	100.0000%	Carried
Ordinary Resolution 7	120,547,768	100.0000%	38	-	0.0000%	0	120,547,768	100.0000%	Carried
Special Resolution	120,547,768	100.0000%	38	-	0.0000%	0	120,547,768	100.0000%	Carried
Ordinary Resolution 8	120,547,228	99.9996%	37	540	0.0004%	1	120,547,768	100.0000%	Carried

Verified by



Scrutinizer