

**INTEGRATED LOGISTICS BERHAD (229690-K)  
EXTRAORDINARY GENERAL MEETING (EGM)  
SELANGOR 3, GRAND SELANGOR BALLROOM, DORSETT GRAND SUBANG, JALAN SS 12/1, 47500 SUBANG JAYA, SELANGOR  
DATE / TIME : 25TH APRIL 2017 AT 11.30 A.M.**

**POLLING RESULT**

|  | FOR           |        | AGAINST       |      | ABSTAIN       |      |
|--|---------------|--------|---------------|------|---------------|------|
|  | No. of Shares | %      | No. of Shares | %    | No. of Shares | %    |
| <b>ORDINARY RESOLUTION 1</b> : Proposed diversification of the existing core business of the ILB Group to include solar energy and solar energy related businesses | 85,525,835    | 100.00 | 0             | 0.00 | 1,510         | 0.00 |