



INTEGRATED LOGISTICS BERHAD

Company Registration No.: 199101019353 (229690-K)
(Incorporated in Malaysia)

TWENTY-NINTH ANNUAL GENERAL MEETING ("29TH AGM")

No. 6, Jalan Sungai Buloh 27/101A, Seksyen 27, 40400 Shah Alam, Selangor Darul Ehsan (Broadcast Venue)
Tuesday, 4 May 2021 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	93,908,199	99.9964%	73	3,350	0.0036%	3	93,911,549	100.0000%	Carried
Ordinary Resolution 2	93,908,199	99.9964%	73	3,350	0.0036%	3	93,911,549	100.0000%	Carried
Ordinary Resolution 3	93,911,441	99.9999%	75	108	0.0001%	1	93,911,549	100.0000%	Carried
Ordinary Resolution 4	93,911,441	99.9999%	75	108	0.0001%	1	93,911,549	100.0000%	Carried
Ordinary Resolution 5	93,911,441	99.9999%	75	108	0.0001%	1	93,911,549	100.0000%	Carried
Ordinary Resolution 6	93,911,439	99.9999%	74	110	0.0001%	2	93,911,549	100.0000%	Carried
Ordinary Resolution 7	93,910,899	99.9993%	73	650	0.0007%	3	93,911,549	100.0000%	Carried

Verified by:

