

APPENDIX I

Polling Results
 INTEGRATED LOGISTICS BERHAD
 Extraordinary General Meeting
 Date/Time: 10/03/2020 10:00:00 AM
 Selangor 3, Grand Selangor Ballroom, Dorsett Grand Subang Hotel, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul Ehsan

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
ORDINARY RESOLUTION: PROPOSED DISPOSAL	53	104,945,856	100	0	0	0	53	104,945,856	100



