

**AEMULUS HOLDINGS BERHAD**  
(201401037863 (1114009-H))

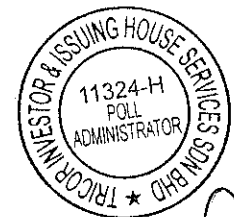
**Fifth Annual General Meeting**  
The Olive, Level 6, Olive Tree Hotel Penang  
76, Jalan Mahsuri, Bandar Sunway Tunas, 11950 Penang  
On 20-February-2020 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of CDS a/c	%	No of Units	%	No of CDS a/c	%	No of Units	%	No of CDS a/c	%
Ordinary Resolution 1	239,703,698	99.965	37	94.872	83,500	0.035	2	5.128	239,787,198	100.000	39	100.000
Ordinary Resolution 2	16,354,121	99.492	29	93.548	83,500	0.508	2	6.452	16,437,621	100.000	31	100.000
Ordinary Resolution 3	247,983,448	99.958	38	92.683	103,500	0.042	3	7.317	248,086,948	100.000	41	100.000
Ordinary Resolution 4	248,875,213	99.966	39	95.122	83,500	0.034	2	4.878	248,958,713	100.000	41	100.000
Ordinary Resolution 5	249,336,948	100.000	42	100.000	0	0.000	0	0.000	249,336,948	100.000	42	100.000
Ordinary Resolution 6	249,336,948	100.000	42	100.000	0	0.000	0	0.000	249,336,948	100.000	42	100.000



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