

32nd AGM of SEG International Berhad
Wednesday 6 June 2018 - 10:30 AM
Voting Report-Summary

No	Resolution	Voted For	For %	Voted Against	Against %	Total Votes	Total %	Results
1	Ordinary Resolution 1	998,629,868	100.00%	2,000	0.00%	998,631,868	100%	Carried
2	Ordinary Resolution 2	997,893,256	99.93%	736,612	0.07%	998,629,868	100%	Carried
3	Ordinary Resolution 3	997,479,162	99.98%	183,252	0.02%	997,662,414	100%	Carried
4	Ordinary Resolution 4	998,469,868	99.98%	169,600	0.02%	998,639,468	100%	Carried
4	Ordinary Resolution 5	998,634,561	100.00%	6,907	0.00%	998,641,468	100%	Carried
5	Ordinary Resolution 6	998,571,237	100.00%	2,000	0.00%	998,573,237	100%	Carried
4	Ordinary Resolution 7	979,784,123	100.00%	2,000	0.00%	979,786,123	100%	Carried
6	Ordinary Resolution 8	998,469,628	99.98%	169,600	0.02%	998,639,228	100%	Carried
7	Ordinary Resolution 9	998,457,976	99.98%	171,600	0.02%	998,629,576	100%	Carried
8	Special Resolution 1	998,619,171	100.00%	2,000	0.00%	998,621,171	100%	Carried

Verified by



All-In Worldwide Sdn Bhd
6 June 2018