

SEGI INTERNATIONAL BERHAD
(145998-U)

No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor

SEG International Bhd - 34th AGM
9/23/2020 9:30:00 AM

Result On Voting

Resolutions	Title	Voted For		Voted Against		Total		Result
		No of Units	%	No of Units	%	No of Units	%	
ORDINARY	Resolution 1	1,014,908,388	100	0	0	1,014,908,388	100	CARRIED
ORDINARY	Resolution 2	1,007,782,703	99.95979	405,400	0.04021	1,008,188,103	100	CARRIED
ORDINARY	Resolution 3	1,014,515,288	99.96127	393,100	0.03873	1,014,908,388	100	CARRIED
ORDINARY	Resolution 4	1,014,908,388	100	0	0	1,014,908,388	100	CARRIED
ORDINARY	Resolution 5	1,014,908,388	100	0	0	1,014,908,388	100	CARRIED
ORDINARY	Resolution 6	1,014,908,388	100	0	0	1,014,908,388	100	CARRIED
ORDINARY	Resolution 7	1,014,908,388	100	0	0	1,014,908,388	100	CARRIED
TWOTIER	Resolution 8(Tier 1)	466,285,320	100	0	0	466,285,320	100	CARRIED
TWOTIER	Resolution 8(Tier 2)	548,226,519	99.92824	393,700	0.07176	548,620,219	100	CARRIED
TWOTIER	Resolution 9 (Tier 1)	466,285,320	100	0	0	466,285,320	100	CARRIED
TWOTIER	Resolution 9 (Tier 2)	548,229,368	99.92824	393,700	0.07176	548,623,068	100	CARRIED
ORDINARY	Resolution 10	1,014,907,788	99.99989	600	0.00011	1,014,907,788	100	CARRIED

Verified by



23-Sep-20