

ECM Libra Financial Group Berhad
(Company no. 713570-K)

All the resolutions set out in the notice of 13th Annual General Meeting (öAGMö) dated 27 March 2018 were duly approved by the shareholders of ECM Libra Financial Group Berhad (öCompanyö) by way of poll at the 13th AGM of the Company held on 25 April 2018, and the results of the poll duly validated by the Scrutineer, Asia Securities Sdn Berhad, are as follows:

Resolutions	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
<u>Ordinary Resolution 1</u> Approval of payment of Directors' fees	34,778,042	100.0000	0	0.0000
<u>Ordinary Resolution 2</u> Approval of payment of Directors' remuneration (excluding Directors' fees)	3,967,778	100.0000	0	0.0000
<u>Ordinary Resolution 3</u> Re-election of Mr Lim Kian Onn as Director	104,447,051	99.9990	1,000	0.0010
<u>Ordinary Resolution 4</u> Re-election of DatuøOthman bin Abdullah as Director	208,949,528	99.9995	1,000	0.0005
<u>Ordinary Resolution 5</u> Re-appointment of Messrs Ernst & Young as Auditors and authorisation to the Directors to fix their remuneration	208,950,528	100.0000	0	0.0000
<u>Ordinary Resolution 6</u> Continuation of Datuk Kamarudin bin Md Ali as Independent Non-Executive Director Through two-tier voting process: Tier 1 ö Large Holders Tier 2 ö Other Holders	 134,143,186 74,757,342	 100.0000 100.0000	 0 0	 0.0000 0.0000

Resolutions	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
<u>Ordinary Resolution 7</u>				
Continuation of DatoøOthman bin Abdullah as Independent Non-Executive Director				
Through two-tier voting process:				
Tier 1 ó Large Holders	134,143,186	100.0000	0	0.0000
Tier 2 ó Other Holders	74,806,342	99.9987	1,000	0.0013
<u>Ordinary Resolution 8</u>				
Continuation of Encik Mahadzir bin Azizan as Independent Non-Executive Director				
Through two-tier voting process:				
Tier 1 ó Large Holders	134,143,186	100.0000	0	0.0000
Tier 2 ó Other Holders	74,804,022	99.9956	3,320	0.0044
<u>Ordinary Resolution 9</u>				
Authorisation to the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	208,950,528	100.0000	0	0.0000