

ECM LIBRA FINANCIAL GROUP BERHAD
(713570-K)

Extraordinary General Meeting
MAKAN at Tune Hotel KLIA2, Lot Pt 13,
Jalan KLIA 2/2, 64000 KLIA, Selangor
On 03-December-2019 at 02:30PM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	8,583,180	100.000	0	0.000	8,583,180	100.000
Special Resolution	14,306,843	100.000	0	0.000	14,306,843	100.000

