

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 27-June-2019 at 03:15PM

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	204,677,099	100.000	0	0.000	204,677,099	100.000

