

**GENETEC TECHNOLOGY BERHAD**

(445537-W)

**Twenty-First Annual General Meeting**

Multi-Purpose Hall, 2nd Floor, Lot 5,

Jalan P10/12, Kawasan Perusahaan Bangi, 43650 Bandar Baru Bangi, Selangor Darul Ehsan

On 28-August-2019 at 10:00AM

**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	11,535,461	100.000	0	0.000	11,535,461	100.000
Ordinary Resolution 2	16,199,461	100.000	0	0.000	16,199,461	100.000
Ordinary Resolution 3	16,199,461	100.000	0	0.000	16,199,461	100.000
Ordinary Resolution 4	15,977,161	100.000	0	0.000	15,977,161	100.000
Ordinary Resolution 5	16,199,461	100.000	0	0.000	16,199,461	100.000
Ordinary Resolution 6	16,099,461	100.000	0	0.000	16,099,461	100.000
Ordinary Resolution 7	16,199,461	100.000	0	0.000	16,199,461	100.000
Ordinary Resolution 8	16,199,461	100.000	0	0.000	16,199,461	100.000
Ordinary Resolution 9	7,427,111	100.000	0	0.000	7,427,111	100.000
Special Resolution	16,199,461	100.000	0	0.000	16,199,461	100.000

