

**Polling Results**

**D'NONCE TECHNOLOGY BHD**

(COMPANY NO. : )

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Extraordinary General Meeting of D'NONCE TECHNOLOGY BHD held on Wednesday, 12 June 2019 at 10.00 a.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	119	99.1667%	123,143,000	99.9980%	1	0.8333%	2,500	0.0020%	Carried
RESOLUTION 2	119	99.1667%	123,143,000	99.9980%	1	0.8333%	2,500	0.0020%	Carried
RESOLUTION 3	119	99.1667%	123,143,000	99.9980%	1	0.8333%	2,500	0.0020%	Carried
RESOLUTION 4	119	99.1667%	123,143,000	99.9980%	1	0.8333%	2,500	0.0020%	Carried
RESOLUTION 6	119	99.1667%	123,143,000	99.9980%	1	0.8333%	2,500	0.0020%	Carried
RESOLUTION 7	119	99.1667%	123,143,000	99.9980%	1	0.8333%	2,500	0.0020%	Carried
RESOLUTION 8	119	99.1667%	123,143,000	99.9980%	1	0.8333%	2,500	0.0020%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	-	-
RESOLUTION 2	-	-	-	-
RESOLUTION 3	-	-	-	-
RESOLUTION 4	-	-	-	-
RESOLUTION 6	-	-	-	-
RESOLUTION 7	-	-	-	-
RESOLUTION 8	-	-	-	-



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Name of Scrutineer, Chop and Signature