

Meeting No : EGM1
Type Of Meeting : Extraordinary General Meeting
Venue : Hall 1 & 2, Level 3, Northam All Suite Penang
55, Jalan Sultan Ahmad Shah
10050 Penang
Date & Time : 18 November 2019, at 10:00 AM

VALUE CREATOR CONSULTANCY
(PG0350266-T)



Votes Summary Report

Resolution (s)

Special Resolution

Proposed Adoption of New Constitution of the Company

	Total Shares	Total Percentage
For	103,680,300	62.684204
Against	61,720,700	37.315796
Valid Cast	165,401,000	100.000000
Abstain	0	
Spoilt	0	
Total Cast	<u>165,401,000</u>	