

D'NONCE TECHNOLOGY BHD

(503292-K)

Extraordinary General Meeting

Hall 2, Level 3, Northam All Suite Penang,

55 Jalan Sultan Ahmad Shah, 10050 Penang

On 29-October-2018 at 09:00AM

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	78,565,000	99.305	550,000	0.695	79,115,000	100.000
Ordinary Resolution 2	78,565,000	99.305	550,000	0.695	79,115,000	100.000

