

D'NONCE TECHNOLOGY BHD
(503292-K)

Eighteenth Annual General Meeting
Hall 3, Level 3, Northam All Suite Penang,
55 Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang
On 30-January-2018 at 11:30AM

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	67,181,512	100.000	0	0.000	67,181,512	100.000
Ordinary Resolution 2	67,181,512	100.000	0	0.000	67,181,512	100.000
Ordinary Resolution 3	67,181,512	100.000	0	0.000	67,181,512	100.000
Ordinary Resolution 4	20,549,890	100.000	0	0.000	20,549,890	100.000
Ordinary Resolution 5	20,549,890	100.000	0	0.000	20,549,890	100.000
Ordinary Resolution 8	67,181,512	100.000	0	0.000	67,181,512	100.000
Ordinary Resolution 9	67,131,912	100.000	0	0.000	67,131,912	100.000
Ordinary Resolution 10	67,181,512	100.000	0	0.000	67,181,512	100.000



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Result On Voting By Poll - Two Tier (Large Holders)

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 6	45,046,022	100.000	0	0.000	45,046,022	100.000
Ordinary Resolution 7	45,046,022	100.000	0	0.000	45,046,022	100.000



Result On Voting By Poll - Two Tier (Other Holders)

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 6	22,135,490	100.000	0	0.000	22,135,490	100.000
Ordinary Resolution 7	22,135,490	100.000	0	0.000	22,135,490	100.000

