

Polling Results

INTEGRATED LOGISTICS BERHAD

Extraordinary General Meeting

Date/Time: 17/04/2019 10:30:00 AM

Selangor 3, Grand Selangor Ballroom, Dorsett Grand Subang Hotel, Jalan SS 12/1, 47500 Subang Jaya, Selangor Darul

	FOR		AGAINST		TOTAL		
	NO. OF		NO. OF		NO. OF		
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%	
RESOLUTION 1: PROPOSED DISPOSAL	101,300,249	99.9922	7,938	0.0078	101,308,187	100	CARRIED

Diep T. S. Tan
