

NAIM HOLDINGS BERHAD

(585467-M)

16th Annual General Meeting

Damai Beach Resort, Teluk Bandung Santubong

93756 Kuching, Sarawak, Malaysia

On 28-May-2018 at 10:00AM

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	118,324,317	99.5839	494,400	0.4161	118,818,717	100.0000
Ordinary Resolution 2	128,060,917	99.6154	494,400	0.3846	128,555,317	100.0000
Ordinary Resolution 3	127,567,217	99.2314	988,100	0.7686	128,555,317	100.0000
Ordinary Resolution 4	127,567,217	99.2314	988,100	0.7686	128,555,317	100.0000
Ordinary Resolution 5	128,555,117	99.9998	200	0.0002	128,555,317	100.0000
Ordinary Resolution 6	128,555,217	99.9999	100	0.0001	128,555,317	100.0000
Ordinary Resolution 7	103,727,917	80.6874	24,827,400	19.3126	128,555,317	100.0000
Ordinary Resolution 8	103,728,017	99.9999	100	0.0001	103,728,117	100.0000
Ordinary Resolution 9	128,555,217	99.9999	100	0.0001	128,555,317	100.0000