

LGMS BERHAD
(202001039091 (1395412-W))
No. 5-9A, The Boulevard Offices Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur

LGMS Berhad - 2ND ANNUAL GENERAL MEETING
26/06/2023 14:00:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	Resolution 1	404,992,700	99.99802	83	49	8000	0.00198	6	6	405000700	100	89	55	CARRIED
ORDINARY	Resolution 2	405,004,900	99.99857	85	51	5800	0.00143	5	5	405010700	100	90	56	CARRIED
ORDINARY	Resolution 3	403,193,100	99.5554	82	52	1800600	0.4446	6	2	404993700	100	88	54	CARRIED
ORDINARY	Resolution 4	405,003,400	99.99993	88	54	300	0.00007	1	1	405003700	100	89	55	CARRIED
ORDINARY	Resolution 5	405,004,000	99.99993	86	52	300	0.00007	1	1	405004300	100	87	53	CARRIED
ORDINARY	Resolution 6	403,232,600	99.59383	79	46	1644500	0.40617	10	9	404877100	100	89	55	CARRIED

