

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

LGMS Berhad - 3rd Annual General Meeting
30/05/2024 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	Ordinary Resolution 1	389,670,300	99.99956	65	44	1700	0.00044	4	4	389672000	100	69	48	CARRIED
ORDINARY	Ordinary Resolution 2	389,560,100	99.99951	61	40	1900	0.00049	6	6	389562000	100	67	46	CARRIED
ORDINARY	Ordinary Resolution 3	388,403,100	99.67616	62	43	1261900	0.32384	6	4	389665000	100	68	47	CARRIED
ORDINARY	Ordinary Resolution 4	388,403,000	99.67613	61	42	1262000	0.32387	7	5	389665000	100	68	47	CARRIED
ORDINARY	Ordinary Resolution 5	389,664,600	99.9999	66	45	400	0.0001	2	2	389665000	100	68	47	CARRIED
ORDINARY	Ordinary Resolution 6	389,671,700	99.99992	68	47	300	0.00008	1	1	389672000	100	69	48	CARRIED
ORDINARY	Ordinary Resolution 7	380,707,800	97.72563	59	39	8860200	2.27437	9	8	389568000	100	68	47	CARRIED

