

**PHARMANIAGA BERHAD**

(467709-M)

**Twenty-First Annual General Meeting**

Mutiara Ballroom, Ground Floor, Royale Chulan Damansara

2 Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan

On 23-April-2019 at 09:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	190,241,453	99.999	2,000	0.001	190,243,453	100.000
<b>Ordinary Resolution 2</b>	190,435,070	99.948	100,000	0.052	190,535,070	100.000
<b>Ordinary Resolution 3</b>	190,528,070	99.996	7,000	0.004	190,535,070	100.000
<b>Ordinary Resolution 4</b>	190,322,870	99.996	7,000	0.004	190,329,870	100.000
<b>Ordinary Resolution 5</b>	190,528,770	99.997	6,400	0.003	190,535,170	100.000
<b>Ordinary Resolution 6</b>	190,532,670	99.999	2,500	0.001	190,535,170	100.000
<b>Ordinary Resolution 7</b>	3,092,123	99.935	2,000	0.065	3,094,123	100.000
<b>Special Resolution</b>	190,535,170	100.000	0	0.000	190,535,170	100.000