

**ATURMAJU RESOURCES BERHAD**

- Results of Poll for the Twentieth (20<sup>th</sup>) Annual General Meeting held on 12 May 2018

| Resolution (s)        | Vote For    |     | Vote Against |   | Total Votes |
|-----------------------|-------------|-----|--------------|---|-------------|
|                       | No of Units | %   | No of Units  | % |             |
| Ordinary Resolution 1 | 32,628,173  | 100 | -            | - | 32,628,173  |
| Ordinary Resolution 2 | 32,628,173  | 100 | -            | - | 32,628,173  |
| Ordinary Resolution 3 | 32,628,173  | 100 | -            | - | 32,628,173  |
| Ordinary Resolution 4 | 32,628,173  | 100 | -            | - | 32,628,173  |
| Ordinary Resolution 5 | 32,628,173  | 100 | -            | - | 32,628,173  |
| Special Resolution 1  | 32,628,173  | 100 | -            | - | 32,628,173  |