NOTION VTEC BERHAD (637546-D)

Extraordinary General Meeting Premiere Hotel, Bandar Bukit Tinggi 1/KS6, Jalan Langat, 41200 Klang, Selangor Darul Ehsan, Malaysia On 17-March-2020 at 09:30AM

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	91,309,332	99.993	6,710	0.007	91,316,042	100.000



