

ECM Libra Financial Group Berhad
(Company no. 713570-K)

All the resolutions set out in the notice of Annual General Meeting (öAGMö) dated 21 March 2017 were duly approved by the shareholders of ECM Libra Financial Group Berhad (öCompanyö) by way of poll at the 12th AGM of the Company held on 12 April 2017, and the results of the poll duly validated by the Scrutineer, Asia Securities Sdn Berhad, are as follows:

Resolutions	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
<u>Ordinary Resolution 1</u>				
Approval of payment of Directors' fees	132,987,667	99.998	2,000	0.002
<u>Ordinary Resolution 2</u>				
Approval of payment of Directors' remuneration (excluding Directors' fees)	132,987,646	99.998	2,021	0.002
<u>Ordinary Resolution 3</u>				
Re-election of DatoøSeri Kalimullah bin Masheerul Hassan as Director	134,476,830	100.000	0	0.000
<u>Ordinary Resolution 4</u>				
Re-election of Datuk Kamarudin bin Ali as Director	173,783,470	100.000	0	0.000
<u>Ordinary Resolution 5</u>				
Re-election of Mr Gareth Lim Tze Xiang as Director	172,396,307	100.000	0	0.000
<u>Ordinary Resolution 6</u>				
Re-appointment of Messrs Ernst & Young as Auditors and authorisation to the Directors to fix their remuneration	173,833,470	100.000	0	0.000
<u>Ordinary Resolution 7</u>				
Authorisation to the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016	173,831,470	99.999	2,000	0.001