



ISKANDAR WATERFRONT CITY BERHAD had on 7 June 2018 held its 49th Annual General Meeting at Thistle Johor Bahru, Jalan Sungai Chat, 80100 Johor Bahru, Johor.

All the resolutions set out in the Notice of the 49th Annual General Meeting ("49th AGM") dated 30 April 2018 were duly passed by the shareholders of the Company by way of poll at the 49th AGM. All-in Worldwide Sdn. Bhd. was appointed to act as Scrutineer to validate the votes cast at the meeting. The details of the results of the poll are set out in the table below:

Resolution	Voted For	For %	Voted Against	Against %	Total Votes	Total %	Results
Ordinary Resolution 1	404,353,232	98.72%	5,238,000	1.28%	409,591,232	100%	Carried
Ordinary Resolution 2	392,548,939	95.84%	17,048,493	4.16%	409,597,432	100%	Carried
Ordinary Resolution 3	404,119,432	98.72%	5,238,000	1.28%	409,357,432	100%	Carried
Ordinary Resolution 4	401,398,432	98.12%	7,682,000	1.88%	409,080,432	100%	Carried
Ordinary Resolution 5	403,871,432	98.78%	5,000,000	1.22%	408,871,432	100%	Carried
Ordinary Resolution 6	403,811,432	98.76%	5,060,000	1.24%	408,871,432	100%	Carried
Ordinary Resolution 7	34,849,096	86.80%	5,300,000	13.20%	40,149,096	100%	Carried
Ordinary Resolution 8 (Tier-1)	315,846,069	100.00%	0	0.00%	315,846,069	100%	Carried
Ordinary Resolution 8 (Tier-2)	87,843,363	93.70%	5,911,000	6.30%	93,754,363	100%	Carried

There were no key matters being raised nor discussed at the 49th AGM.