



**ISKANDAR WATERFRONT CITY BERHAD** had on 20 June 2019 held its 50th Annual General Meeting at DoubleTree Hilton Hotel Johor Bahru, 12, Jalan Ngee Heng, 80000 Johor Bahru, Johor.

All the resolutions set out in the Notice of the 50<sup>th</sup> Annual General Meeting ("50th AGM") dated 30 April 2019 were duly passed by the shareholders of the Company by way of poll at the 50<sup>th</sup> 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:

<b>Resolution</b>	<b>Voted For</b>	<b>For %</b>	<b>Voted Against</b>	<b>Against %</b>	<b>Total Votes</b>	<b>Total %</b>	<b>Results</b>
Ordinary Resolution 1	427,353,430	99.88%	510,300	0.12%	427,863,730	100%	Carried
Ordinary Resolution 2	427,840,730	100.00%	0	0.00%	427,840,730	100%	Carried
Ordinary Resolution 3	427,865,730	100.00%	0	0	427,865,730	100%	Carried
Ordinary Resolution 4	427,356,330	99.88%	509,300	0.12%	427,865,630	100%	Carried
Ordinary Resolution 5	427,601,630	99.94%	239,000	0.06%	427,840,630	100%	Carried
Ordinary Resolution 6	427,840,630	100.00%	0	0.00%	427,840,630	100%	Carried
Ordinary Resolution 7	414,568,130	96.90%	13,272,500	3.10 %	427,840,630	100%	Carried
Ordinary Resolution 8	98,799,061	88.20%	13,220,500	11.80%	112,019,561	100%	Carried
Ordinary Resolution 9 (Tier-1)	315,846,069	100.00%	0	0.00%	315,846,069	100%	Carried
Ordinary Resolution 9 (Tier-2)	111,753,161	99.79%	238,000	0.21%	111,991,161	100%	Carried
Ordinary Resolution 10	427,865,630	100.00%	0	0.00%	427,865,630	100%	Carried
Special Resolution	414,568,130	96.90%	13,272,500	3.10%	427,840,630	100%	Carried

There were no key matters being raised nor discussed at the 50<sup>th</sup> AGM.