

# PROLEXUS BERHAD

[Registration No. 199201019353 (250857-T)]  
(Incorporated in Malaysia)

**MINUTES OF THE THIRTY-FIRST ANNUAL GENERAL MEETING OF PROLEXUS BERHAD (“PROLEXUS” OR THE “COMPANY”) HELD AND CONDUCTED BY WAY OF VIRTUAL MEETING ENTIRELY THROUGH LIVE STREAMING VIA REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES FROM THE BROADCAST VENUE AT UNIT 702, LEVEL 7, TROPICANA GARDENS OFFICE TOWER, NO. 2A, PERSIARAN SURIAN, 47810 PETALING JAYA, SELANGOR ON FRIDAY, 19 JANUARY 2024 AT 2.00 P.M.**

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Present: As per Attendance List

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## 1.0 INTRODUCTION

- 1.1 As agreed by the Directors, Datuk Au Yee Boon (“**Chairman**”) presided the meeting and welcomed the shareholders and proxy holders (“**Members**”) to the Thirty-First Annual General Meeting (“**AGM**”) (“**31<sup>st</sup> AGM**”) of the Company through the virtual platform called Remote Participation and Voting facilities (RPV) operated by Agmo Digital Solutions Sdn Bhd via its Vote2U Online website at <https://web.vote2u.my>, which allows shareholders to access and participate in the meeting virtually.
- 1.2 The Chairman introduced the Company’s Directors and Company Secretary who were present at the AGM.
- 1.3 There being a quorum present at the 31<sup>st</sup> AGM, the Chairman declared the meeting duly convened at 2.00 p.m.
- 1.4 With consent of the Members, the notice convening the 31<sup>st</sup> AGM having been circulated within the prescribed period was taken as read.
- 1.5 The Chairman drew attention to some general matters as well as poll voting that would be conducted after all nine (9) resolutions in the agenda (“**Agenda**”) have been deliberated in accordance with Paragraph 8.29A of the Listing Requirements. The Members were informed that Agmo Digital Solutions Sdn Bhd was appointed as the Poll Administrator to conduct the e-polling process, whilst Aegis Communication Sdn Bhd was appointed as the Scrutineers to verify the poll results.
- 1.6 The Chairman informed the Members to submit their questions using the Q&A panel via the RPV facility and in order to manage time efficiently, the Company will respond to the questions upon completion of the deliberation of all items to be transacted at the 31<sup>st</sup> AGM.
- 1.7 A video guide on e-polling was screened.
- 1.8 The Chairman then proceeded with the business on the Agenda of the 31<sup>st</sup> AGM.

**2.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JULY 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

- 2.1 The Chairman informed that the first item on the Agenda was to receive the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2023 together with the Directors' and Auditors' Reports thereon ("**Audited Financial Statements 2023**").
- 2.2 The Chairman further informed that the Audited Financial Statements 2023 was meant for discussion only pursuant Section 340(1)(a) of the Companies Act, 2016 and it does not require a formal approval from the Members. Hence, it was not put forward for voting.
- 2.3 The Chairman also informed that the Company had received a letter dated 9 January 2024 from the Minority Shareholders Watch Group ("**MSWG**"), seeking clarification on matters relating to the Company. The MSWG's questions and the Company's responses were projected to the Members during the meeting, details as set out in Annexure I.
- 2.4 Thereafter, the Chairman welcomed questions from the Members in respect of the Audited Financial Statements 2023 and informed that the questions shall be addressed during the Q&A session later.

**3.0 ORDINARY RESOLUTION 1  
RE-ELECTION OF MR TAN CHIN YONG AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 107 OF THE COMPANY'S CONSTITUTION**

- 3.1 The Chairman informed the Members that Mr Tan Chin Yong would retire in accordance with Article 107 of the Company's Constitution and being eligible, had offered himself for re-election.
- 3.2 The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*"THAT Mr Tan Chin Yong, who is retiring in accordance with Article 107 of the Company's Constitution, be re-elected as a Director of the Company."*

**4.0 ORDINARY RESOLUTION 2  
RE-ELECTION OF MR LEE BOON SIONG AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 114 OF THE COMPANY'S CONSTITUTION**

- 4.1 The Chairman informed the Members that Mr Lee Boon Siong would retire in accordance with Article 114 of the Company's Constitution and being eligible, had offered himself for re-election.
- 4.2 The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*"THAT Mr Lee Boon Siong, who is retiring in accordance with Article 114 of the Company's Constitution, be re-elected as a Director of the Company."*

**5.0 ORDINARY RESOLUTION 3  
RE-ELECTION OF DATIN LIM LEE WHENG AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 114 OF THE COMPANY'S CONSTITUTION**

5.1 The Chairman informed the Members that Datin Lim Lee Wheng would retire in accordance with Article 114 of the Company's Constitution and being eligible, had offered herself for re-election.

5.2 The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*"THAT Datin Lim Lee Wheng, who is retiring in accordance with Article 114 of the Company's Constitution, be re-elected as a Director of the Company."*

**6.0 ORDINARY RESOLUTION 4  
TO APPROVE THE PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM400,000 FOR THE PERIOD FROM THE DATE OF THE 31<sup>ST</sup> AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY**

6.1 The Chairman moved on to the next item of the Agenda which was on the approval for the payment of Directors' fees amounting to RM400,000 for the period from the date of 31<sup>st</sup> AGM until the conclusion of the next AGM of the Company.

6.2 The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*"THAT the payment of Directors' fees amounting to RM400,000 for the period from the date of 31<sup>st</sup> AGM until the conclusion of the next AGM of the Company, be and is hereby approved."*

**7.0 ORDINARY RESOLUTION 5  
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS AMOUNTING TO RM200,000 FOR THE PERIOD FROM THE DATE OF THE 31<sup>ST</sup> AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY**

7.1 The Chairman moved on to the next item of the Agenda which was on the approval for the payment of Directors' benefits amounting to RM200,000 for the period from the date of the 31<sup>st</sup> AGM until the conclusion of the next AGM of the Company.

7.2 The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*"THAT the payment of Directors' benefits amounting to RM200,000 for the period from the date of the 31<sup>st</sup> AGM until the conclusion of the next AGM of the Company, be and is hereby approved."*

**8.0 ORDINARY RESOLUTION 6  
TO RE-APPOINT MESSRS. UHY AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

8.1 The Chairman moved on to the next item on the Agenda which was on the re-appointment Messrs. UHY as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.

8.2 The Chairman informed that Messrs. UHY had expressed their willingness to accept the re-appointment as Company's Auditors for the ensuing year.

- 8.3 The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*“THAT Messrs. UHY be and is hereby re-appointed as auditors of the Company at a remuneration to be determined by the Directors.”*

**9.0 SPECIAL BUSINESS - ORDINARY RESOLUTION 7  
AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

**WAIVER OF PRE-EMPTIVE RIGHTS OVER NEW ORDINARY SHARES OR OTHER CONVERTIBLE SECURITIES IN THE COMPANY UNDER SECTION 85(1) OF THE COMPANIES ACT 2016 READ TOGETHER WITH ARTICLE 59 OF THE COMPANY’S CONSTITUTION**

- 9.1 The Chairman informed that the next item on the Agenda was to seek shareholders’ approval for the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016 and waiver of the pre-emptive rights over new ordinary shares or other convertible securities in the Company under Section 85(1) of the Companies Act, 2016 read together with Article 59 of the Company’s Constitution under special business.

- 9.2 The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*“THAT subject to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”), the Company’s Constitution and approval of the relevant governmental regulatory authorities, if required, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Companies Act 2016, to allot and issue new shares in the Company, grant rights to subscribe for shares in the Company, convert any security into shares in the Company, or allot shares under an agreement or option or offer at any time and from time to time, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, to any persons who are not prescribed by Paragraph 6.04(c) of the Listing Requirements provided that the aggregate number of shares to be allotted and issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so allotted and issued from Bursa Securities and that such authority shall continue in force until the conclusion of the next AGM of the Company.*

*AND THAT pursuant to Section 85(1) of the Companies Act 2016 read together with Article 59 of the Company’s Constitution, the shareholders of the Company by approving this resolution are deemed to have waived their pre-emptive rights over all new shares, options over or grants of new shares or any other convertible securities in the Company and/or any new shares to be issued pursuant to such options, grants or other convertible securities, such new shares when issued, to rank pari passu with the existing shares in the Company.”*

**10.0 SPECIAL BUSINESS - ORDINARY RESOLUTION 8  
PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY FOR THE COMPANY TO PURCHASE UP TO 10% OF ITS TOTAL NUMBER OF ISSUED SHARES (“PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY”)**

10.1 The Chairman informed that the next item on the Agenda was to seek approval for the Proposed Renewal of Share Buy-Back Authority for the Company to purchase up to 10% of its total number of issued shares.

10.2 The Chairman put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*“THAT subject to the Company’s compliance with all applicable rules, regulations, orders and guidelines made pursuant to the Companies Act 2016, the provisions of the Company’s Constitution, the Listing Requirements and the approvals of all relevant governmental/regulatory authorities, approval be and is hereby given to the Company to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities as the Directors may deem fit and expedient in the interest of the Company, provided that the aggregate number of shares to be purchased and held pursuant to this resolution does not exceed 10% of the Company’s total number of issued shares including the shares previously purchased and retained as treasury shares (if any) and the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the total retained profits of the Company, upon such terms and conditions as set out in the Statement in relation to the Proposed Renewal of Share Buy-Back Authority dated 30 November 2023 which is dispatched together with the Annual Report.*

*THAT such authority shall commence immediately upon the passing of this Ordinary Resolution and may continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM is required by law to be held unless renewed, revoked or varied by ordinary resolution passed by the Company’s shareholders in the general meeting, whichever occurs first, but so as not to prejudice the completion of a purchase made before such expiry date, in any event in accordance with the provisions of the Listing Requirements and any other relevant authorities.*

*THAT authority be and is hereby given to the Directors of the Company to decide in their absolute discretion to retain the ordinary shares in the Company so purchased by the Company as treasury shares and/or to cancel them and/or to resell them and/or to distribute them as share dividends in such manner as may be permitted and prescribed by the provisions of the Listing Requirements and any other relevant authorities.*

*AND THAT authority be and is hereby given to the Directors of the Company to take all such steps as are necessary to enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and to do all such acts and things as the Directors may deem fit and expedient in the interests of the Company.”*

**11.0 SPECIAL BUSINESS - SPECIAL RESOLUTION 1  
PROPOSED CHANGE OF NAME OF THE COMPANY FROM “PROLEXUS BERHAD” TO  
“TECHBASE INDUSTRIES BERHAD” (“PROPOSED CHANGE OF COMPANY NAME”)**

11.1 The Chairman informed that the next item on the Agenda was to seek Members’ approval for the proposed change of name of the Company from “Prolexus Berhad” to “Techbase Industries Berhad”.

- 11.2 The Chairman then put the following motion to the meeting for consideration and informed that the poll would be conducted later: -

*“THAT subject to the approvals of all relevant authorities and/or parties being obtained (if required), approval be and is hereby given to the Company to change its name from “Prolexus Berhad” to “Techbase Industries Berhad” with effect from the date of the Certificate of Change of Name of Company under the name of Techbase Industries Berhad to be issued by the Companies Commission of Malaysia and that the name of the Company wherever appearing in the Constitution of the Company be and is hereby amended accordingly.*

*AND THAT the Directors and/or the Company Secretaries be and are hereby authorised to take all such necessary steps to give effect to the Proposed Change of Company Name and to carry out all the necessary formalities in effecting the Proposed Change of Company Name.”*

## **12.0 QUESTION AND ANSWER SESSION**

The Chairman handed the floor to the Executive Director, Mr Lee Boon Siong who responded to the following questions raised by the Members.

### **12.1 Question 1**

**Will Prolexus consider providing a door gift to shareholders attending the Annual General Meeting?**

The suggestion of providing a door gift to the shareholders at the next Annual General Meeting is appreciated and will be taken into consideration by the board. The Company values shareholders’ engagement and will discuss this proposal at the Company’s next board meeting to determine the most suitable approach that aligns with the Company’s values and shareholders’ interests.

### **12.2 Question 2**

**What is the future outlook of the Company?**

The Company is exploring opportunities in new markets and sectors. This includes launching of the Company’s own modest wear brand and potentially expanding into other relevant sectors, aligning with the Company’s core competencies.

## **13.0 ANY OTHER BUSINESS**

- 13.1 The Chairman was advised by the Company Secretary that no notice had been received by the Company to transact any other business.

## **14.0 DECLARATION OF RESULTS**

- 14.1 Upon completion of the e-polling process at 2.28 p.m., the Chairman announced the results of the poll voting and declared that all eight (8) ordinary resolutions and one (1) special resolution as set out in the Notice of 31<sup>st</sup> AGM dated 30 November 2023 were carried, as attached hereto as Annexure II.

**15.0 CLOSURE**

- 15.1 There being no other business, the AGM was closed at 2.30 p.m. with a vote of thanks to the Chairman.

**Confirmed as a correct record of  
the proceedings held thereat**

- SIGNED -

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Chairman



19 January 2024

**MINORITY SHAREHOLDERS WATCH GROUP**

Level 23, Unit 23-2,  
Menara AIA Sentral  
No. 30, Jalan Sultan Ismail  
50250 Kuala Lumpur

**Attention: Ms Rita Foo**

Dear Madam,

**Re: 31<sup>st</sup> Annual General Meeting (“AGM”) of Prolexus Berhad (“Prolexus” or the “Company” or the “Group”) to be held on Friday, 19 January 2024**

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**Operational & Financial Matters**

- 1. The Group’s gross profit margin (GPM) decreased over the last 3 financial years to 14% in FYE 2023 (FYE 2022: 17%; FYE 2021: 18%). The GPM for 2024Q1 further dropped to 7% based on the company announcement dated 28 Dec 2023.**

**What are the internal and external factors that resulted in decreasing GPM in FYE 2023? Are there any inventories written down subsequent to FYE 2023?**

The decrease in GPM in FYE 2023 was due to amongst others, the lower sales order from customers and higher average staff cost due to higher minimum wage set by the Malaysian government. Notwithstanding the above, the Group has been constantly securing orders from new customers.

No inventory is written down subsequent to FYE 2023.

- 2. Apparel Division**

**There are 2 (2022: 1) major customers which contributed 57% of the Group’s total revenue in FY2023 (FYE 2022: 13%)**

- (a) Has there been any significant changes in the Group’s customer base? Please provide details on the two major customers.**

There has not been any significant changes in the Group’s customer base.

After due discussion with the Management, the Board is of the opinion that the details of the Company’s two major customers shall not be disclosed in order to protect the Company’s competitiveness. The two major customers contributed approximately RM126.9 million of revenue to the Group in FYE 2023.

- (b) Has the Group entered into any long-term contracts with those customers? How long has the Group been in business with those customers?**

The Group does not have a long-term contracts with the customers and the sales are secured based on purchase order. The business relationship with the Group’s two major customers has started since 2008 and 2016.

- (c) How challenging will it be to find a timely replacement for any lost major customers to mitigate the high concentration risk?**

The Group strives to maintain a good business relationship with its customers by ensuring timely delivery of products, maintaining high product quality and price competitiveness.



**3. Textile Division**

	FYE 2023 RM'000	FYE 2022 RM'000	FYE 2021 RM'000
<b>Revenue</b>			
External customers	10,590	9,516	5,114
Inter-segment sales	2,735	3,369	-
	13,325	12,885	5,114
<b>Results</b>			
Segment loss	(13,302)	(11,979)	(3,082)

- (a) **The vertical integration of the apparel manufacturing supply chain with the Group's in-house textile mill is expected to strengthen competitive advantages. However, inter-segment sales are relatively low in the textile division.**

**What is the percentage of raw material purchased internally from the textile division in terms of the apparel division's overall COGS in FYE 2023?**

The textile division recorded a inter-segment sales of RM2.7 million in FYE 2023. The amount shall increase in the event the Group's textile mill is approved as a certified supplier by the Group's customers. In addition, the Group is also actively securing orders from external customers to widen its revenue base.

- (b) **Over the last 3 financial years, the textile division has widened the segment loss to RM13.3 million in FYE 2023 which exceeded the apparel division segment profit of RM6.0 million in FYE 2023.**

**Does the synergy created between the two divisions outweigh the increasing textile division segment loss in the long run?**

The Board is positive that the synergy created between the two divisions will deliver positive results in the long run. Meanwhile, as mentioned above, the orders secured from external customers will also contribute positively to the textile division in the long run.

- 4. The textile mill is currently not operating at its optimal capacity and shouldering high depreciation and finance costs, which resulted in the textile division recording a loss after taxation.**

- (a) **What is the production capacity of the textile mill and what was the average utilisation rate in FYE 2023? What is the utilisation rate needed to breakeven?**

The production capacity of the textile mill is approximately 15 tonne a day. The average utilisation rate in FYE 2023 is between 40%-60%.

The utilisation rate required to achieve breakeven is subject to multiple factors of our business operations and productions, amongst others, the process to get clients to accept the color for the dyeing process, quantum of orders for the similar textiles, the frequency of changing the configuration of equipment and machinery to produce an order to another. However, after due deliberation by the Board and the Management, the Group is of the view that the utilisation rate needed to breakeven shall not be disclosed in order to protect the Company's competitiveness.



- (b) **What is the gross profit or gross loss generated from the textile division sales to external customers in FYE 2023?**

In FYE 2023, the textile division sales to external customers recorded a gross loss of approximately RM8.11 million. Nevertheless, as mentioned earlier, the financial performance of the textile division will be improved in the event the textile division approved as a certified supplier for the customers and orders are secured from new customers.

5. **As at 31 July 2023, the Group possessed other investments of RM73.1 million, an increase of RM37.0 million from a year ago.**

- (a) **Please provide the cash and non-cash movement in other investments during FYE 2023.**

During the FYE 2023, the Group recorded a fair value gain for other investment of RM11.7 million.

- (b) **Please provide a breakdown of types of equity instruments under the other investments at FVTPL amounting to RM72.5 million.**

The Group's other investments primarily consists of quoted securities in Malaysia.

- (c) **The carrying amount of other investments RM73.1 million, represented approximately 17% of the Group's total assets at the end of FYE 2023. These other investments are subject to volatile market price fluctuation (i.e., fair value gain of RM11.7 million during FYE 2023; fair value loss of RM6.2 million during 2024Q1).**

**What is the Group's risk appetite in other investments and the risk level of the current investment portfolio?**

- (d) **Does the Group have an investment manager who assesses, manages the investment portfolio and advises the Risk Management Committee for buy and sell decisions?**

Response for 5(c) and 5(d)

The Group constantly ensure that all investment activities comply with applicable laws and regulations. The Group review and discuss with the management on the diversity and risks of the Group's investments. The investment in quoted securities of companies listed on Bursa Malaysia Securities Berhad is within the limit of authorities set by the Group.

### **Corporate Governance Matters**

6. **Practice 1.2 of the MCGG stipulates that a chairman of the board who is responsible for instilling good corporate governance practices, leadership and effectiveness of the board is appointed. The chairman position had been vacant for more than a year since 19 August 2022. Does the Company intend to apply Practice 1.2, and if yes, by when?**

The Board is aware of Practice 1.2 of the MCGG and it is constantly identifying suitable candidate to be the chairman of the Board to comply with Practice 1.2.

The Board acknowledges the importance of Practice 1.2 of the MCGG, which emphasises a chairman's role in fostering effective corporate governance. The vacancy since August 19, 2022 is not due to inattention but a deliberate approach to ensure the selected candidate adds significant value. The selection process is thorough, focusing on leadership qualities and governance expertise to ensure the Board's effectiveness. The Board is constantly identifying a suitable candidate and the Board is committed to filling this role promptly in order to comply with Practice 1.2.



**7. Practice 5.2 of the MCG stipulates that at least half of the Board should comprise independent directors. Currently, there are only 2 independent directors out of the 6 directors on the Board. Does the Company intend to apply Practice 5.2, and if yes, by when?**

Currently, the composition of the Prolexus Board complies with Paragraph 15.02 of the Main Market Listing Requirements of Bursa Securities, where a listed issuer must ensure that at least 2 directors or 1/3 of the directors are independent directors. The Board views that the current composition is balanced and effective, with a good mixture of skills and experiences from various background of the members.

Nevertheless, the Board acknowledges the importance of Practice 5.2 of the MCG and it is constantly identifying potential candidates to fulfill this criterion. The search for additional independent directors is grounded in a strategic approach, prioritising candidates who offer not just independence but also relevant expertise and insight, to ensure they can contribute effectively to the board's decision-making. The Company is dedicated to achieving this standard and will update stakeholders on the progress and expected timeline for compliance.

Thank you.

Yours faithfully  
For and on behalf of  
**PROLEXUS BERHAD**

- SIGNED -

**DATUK AU YEE BOON**  
Executive Director

Prolexus Berhad  
(199201019353 (250857-T))  
51-21-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang, Malaysia

Prolexus Berhad - 31st Annual General Meeting ("AGM")  
19/01/2024 14:00:00

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result			
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Records		No of Shareholders		
ORDINARY	Ordinary Resolution 1	70,047,669	99.99286	40	36	5000	0.00714	1	1	70052669	100	41	37	CARRIED
ORDINARY	Ordinary Resolution 2	70,047,669	99.99286	40	36	5000	0.00714	1	1	70052669	100	41	37	CARRIED
ORDINARY	Ordinary Resolution 3	70,047,669	99.99286	40	36	5000	0.00714	1	1	70052669	100	41	37	CARRIED
ORDINARY	Ordinary Resolution 4	69,997,563	99.92148	35	31	55006	0.07852	5	5	70052569	100	40	36	CARRIED
ORDINARY	Ordinary Resolution 5	69,997,384	99.92122	31	27	55185	0.07878	9	9	70052569	100	40	36	CARRIED
ORDINARY	Ordinary Resolution 6	70,047,669	99.99286	40	36	5000	0.00714	1	1	70052669	100	41	37	CARRIED
ORDINARY	Ordinary Resolution 7	69,997,419	99.92127	37	33	55150	0.07873	3	3	70052569	100	40	36	CARRIED
ORDINARY	Ordinary Resolution 8	70,052,669	100	41	37	0	0	0	0	70052669	100	41	37	CARRIED
SPECIAL	Special Resolution 1	70,052,569	100	40	36	0	0	0	0	70052569	100	40	36	CARRIED

