

MCLEAN TECHNOLOGIES BERHAD
(893631-T)

Extraordinary General Meeting

Tawau Room, Auditorium & Convention Center @ The Podium,
Ground Floor, Menara Hap Seng, No. 1 & 3, Jalan P. Ramlee, 50250 Kuala Lumpur
On 24-May-2018 at 11:15AM

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 | 9,828,299 | 100.000 | 0 | 0.000 | 9,828,299 | 100.000 |
| Ordinary Resolution 2 | 9,828,299 | 100.000 | 0 | 0.000 | 9,828,299 | 100.000 |

