

KIA LIM BERHAD (593649-H)
(Incorporated in Malaysia)

NINETEENTH ANNUAL GENERAL MEETING
HELD ON THURSDAY, 29 MAY, 2014 AT 12.00 NOON

RESULT OF THE POLL

19 th AGM	FOR		AGAINST	
	No of Shares	%	No of Shares	%
Resolution 10	7,449,520	100.00	-	-