



**ISKANDAR WATERFRONT CITY BERHAD** had on 30 July 2020 held its 51<sup>st</sup> Annual General Meeting at Danga Bay Convention Centre, Jalan Persiaran Abu Bakar Sultan, Danga Bay, 80200 Johor Bahru, Johor Darul Takzim.

All the resolutions set out in the Notice of the 51<sup>st</sup> Annual General Meeting ("51<sup>st</sup> AGM") dated 30 June 2020 were duly passed by the shareholders of the Company by way of poll at the 51<sup>st</sup> AGM. Aegis Communication 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	398,463,238	99.99975	1,000	0.00025	398,464,238	100%	Carried
Ordinary Resolution 2	398,366,038	99.99925	3,000	0.00075	398,369,038	100%	Carried
Ordinary Resolution 3	398,368,038	99.99975	1,000	0.00025	398,369,038	100%	Carried
Ordinary Resolution 4	398,463,238	99.99975	1,000	0.00025	398,464,238	100%	Carried
Ordinary Resolution 5	398,463,238	99.99975	1,000	0.00025	398,464,238	100%	Carried
Ordinary Resolution 6	398,463,238	99.99975	1,000	0.00025	398,464,238	100%	Carried
Ordinary Resolution 7	29,021,902	99.99655	1,000	0.00345	29,022,902	100%	Carried
Ordinary Resolution 8 (Tier-1)	315,846,069	100	0	0	315,846,069	100%	Carried
Ordinary Resolution 8 (Tier-2)	82,521,969	99.88356	96,200	0.11644	82,618,169	100%	Carried
Ordinary Resolution 9	398,463,238	99.99975	1,000	0.00025	398,464,238	100%	Carried

There were no key matters being raised nor discussed at the 51<sup>st</sup> AGM.