

GENERAL MEETINGS: Outcome of Meeting

SWS CAPITAL BERHAD

Type of Meeting	Extraordinary General Meeting										
Indicator	Outcome of Meeting										
Date of Meeting	14 Jun 2017										
Time	12:00 PM										
Venue	9th Floor, Classic Hotel, No. 69, Jalan Ali, 84000 Muar, Johor Darul Takzim										
Outcome of Meeting	<p>The Board of Directors of SWS Capital Berhad is pleased to announce that the shareholders of the Company had at the EGM held this morning, passed by way of poll the resolution as set out in the notice of EGM dated 12 May 2017.</p> <p>The results of the poll which were validated by the Independent Scrutineer, Messrs Ivan Law & Co., are as set out below:</p> <table border="1"><thead><tr><th>Resolution</th><th>Vote for No. of shares & percentage (%)</th><th>Vote against No. of shares & percentage (%)</th><th>Total votes No. of shares & Percentage (%)</th></tr></thead><tbody><tr><td>Ordinary Resolution – Proposed appointment of new Auditors</td><td>127,263,841 (100%)</td><td>0</td><td>127,263,841 (100%)</td></tr></tbody></table>			Resolution	Vote for No. of shares & percentage (%)	Vote against No. of shares & percentage (%)	Total votes No. of shares & Percentage (%)	Ordinary Resolution – Proposed appointment of new Auditors	127,263,841 (100%)	0	127,263,841 (100%)
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Ordinary Resolution – Proposed appointment of new Auditors	127,263,841 (100%)	0	127,263,841 (100%)								
	This announcement is dated 14 June 2017.										