

## GENERAL MEETINGS: Outcome of Meeting

### SWS CAPITAL BERHAD

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	29 Jul 2019
<b>Time</b>	12:00 PM
<b>Venue</b>	3rd Floor, Plot 243A (Lot Lama 7064), Jalan Perindustrian Bukit Minyak 3 Bukit Minyak Industrial Park 14100 Seberang Perai Tengah, Penang
<b>Outcome of Meeting</b>	<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 noon, passed by way of poll all the resolutions as set out in the notice of EGM dated 05 July 2019.</p> <p>The results of the poll were validated by the Independent Scrutineer, SC Lim, Ng &amp; Co..</p> <p>This announcement is dated 29 July 2019.</p>

#### Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 - Proposed Acquisition	43,538,687	99.688000	136,300	0.312000	Carried
Ordinary Resolution 2 - Proposed Rights Issue of ICPS	43,537,687	99.686000	137,300	0.314000	Carried
Ordinary Resolution 3 - Proposed Private Placement of ICPS	102,965,537	99.867000	137,300	0.133000	Carried
Special Resolution - Proposed Amendments	43,538,687	99.688000	136,300	0.312000	Carried