

Beaver Entech Limited

(Company No. LL11860)

(Incorporated in Labuan F.T., Malaysia under the Labuan Companies Act 1990)

Minutes of the Extraordinary General Meeting of the Company duly held at No 6, Jalan TP 3/1, Taman Perindustrian SIME UEP, 47600 Subang Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 31st March 2020 at 3:00 p.m.

Present : Tan Sri Dr Ghauth bin Jasmon (In the Chair)
As per attendance sheet

CHAIRMAN

Tan Sri Dr Ghauth bin Jasmon was appointed Chairman of the meeting.

QUORUM

The requisite quorum being present, the Chairman declared the meeting duly convened.

NOTICE

The notice having been circulated, was taken as read.

DELISTING THE COMPANY FROM NATIONAL STOCK EXCHANGE OF AUSTRALIA (NSX) AS AT 31 MARCH 2020

It was RESOLVED THAT delisting the company from National Stock Exchange of Australia (NSX) as at 31 March 2020 are hereby received and noted.

There being no other business to be transacted, the meeting terminated at 3.15 p.m.

Confirmed As a Correct Record



Tan Sri Dr Ghauth bin Jasmon
Chairman



RESULT OF EXTRAORDINARY GENERAL MEETING

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion placed before the Annual General Meeting of Beaver Entech Limited held in Selangor, Malaysia on 31st March 2020 at 3.00pm

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Open	Abstain
1	Receive the notice of delisting from NSX	137,687,000	-	-	-

All resolutions were validly carried by a show of hands.

Beaver Entech Limited
31 March 2020