

THREE-A RESOURCES BERHAD
22ND ANNUAL GENERAL MEETING

Venue at online meeting platform at <https://meeting.boardroomlimited.my>

Thursday, 30 May, 2024

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	107	251,782,726	99.9023	18	246,289	0.0977	125	252,029,015
ORDINARY RESOLUTION 2	110	237,905,878	99.8062	16	461,987	0.1938	126	238,367,865
ORDINARY RESOLUTION 3	111	251,691,278	99.9051	15	239,087	0.0949	126	251,930,365
ORDINARY RESOLUTION 4	112	251,816,278	99.9051	15	239,087	0.0949	127	252,055,365
ORDINARY RESOLUTION 5	111	251,812,576	99.9037	16	242,789	0.0963	127	252,055,365
ORDINARY RESOLUTION 6	111	251,785,278	99.8928	16	270,087	0.1072	127	252,055,365
ORDINARY RESOLUTION 7	109	251,276,603	99.6910	18	778,762	0.3090	127	252,055,365
ORDINARY RESOLUTION 8	104	230,191,934	91.3259	23	21,863,431	8.6741	127	252,055,365
ORDINARY RESOLUTION 9	114	251,898,159	99.9178	14	207,206	0.0822	128	252,105,365



ams