

Polling Results

THREE-A RESOURCES BERHAD

Twenty-Fourth Annual General Meeting ("24th AGM")

Date/Time: 09/06/2026 10:00:00 AM

Ballroom I (Main Wing), Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution Resolution 1: To approve the payment of Directors' Fees for the financial year ended 31 December 2025.	55	213,919,333	99.9999	1	1	0.0001	56	213,919,334	100.0000
Resolution 2: To re-elect Karmjit Kaur a/p Sarban Singh as Director.	54	213,854,433	99.9697	2	64,901	0.0303	56	213,919,334	100.0000
Resolution 3: To re-elect Liew Kuo Shin as Director.	54	213,854,433	99.9697	2	64,901	0.0303	56	213,919,334	100.0000
Resolution 4: To re-elect Kee Thuan Chai as Director.	54	213,854,433	99.9697	2	64,901	0.0303	56	213,919,334	100.0000
Resolution 5: To re-appoint BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	55	213,919,333	99.9999	1	1	0.0001	56	213,919,334	100.0000
Resolution 6: To grant authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	54	213,919,033	99.9999	2	301	0.0001	56	213,919,334	100.0000
Resolution 7: To approve the Proposed Renewal of Authority for Share Buy-Back.	55	213,919,333	99.9999	1	1	0.0001	56	213,919,334	100.0000

