

APEX EQUITY HOLDINGS BERHAD

The Extraordinary General Meeting held at Conference Room, 10th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang on Thursday, 29 September 2022 at 12.00 noon

Poll Result

Date :29/09/2022

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	162,988,730 36	99.996932	5,000 2	0.003068	162,993,730	100.000000
OR-Resolution 2	129,725,521 33	88.062811	17,584,700 3	11.937189	147,310,221	100.000000
OR-Resolution 3	70,815,260 27	48.072197	76,494,961 9	51.927803	147,310,221	100.000000
OR-Resolution 4	70,816,660 27	48.073148	76,493,561 10	51.926852	147,310,221	100.000000
SR-Resolution 5	86,498,696 30	53.068726	76,495,034 8	46.931274	162,993,730	100.000000

