

APEX EQUITY HOLDINGS BERHAD

The 33rd Annual General Meeting held at the Conference Room, 10th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan on Monday, 19 June 2023 at 10:30 a.m.

Poll Result

Date :19/06/2023

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	92,275,160 108	54.670336	76,509,534 11	45.329664	168,784,694	100.000000
OR-Resolution 2	92,275,160 108	54.670336	76,509,534 11	45.329664	168,784,694	100.000000
OR-Resolution 3	92,275,160 108	54.670336	76,509,534 11	45.329664	168,784,694	100.000000
OR-Resolution 4	92,275,160 108	54.670336	76,509,534 11	45.329664	168,784,694	100.000000
OR-Resolution 5	92,275,160 108	54.670336	76,509,534 11	45.329664	168,784,694	100.000000
OR-Resolution 6	92,275,160 108	54.670336	76,509,534 11	45.329664	168,784,694	100.000000
OR-Resolution 7	92,275,160 108	54.670336	76,509,534 11	45.329664	168,784,694	100.000000
OR-Resolution 8	92,275,160 108	54.670336	76,509,534 11	45.329664	168,784,694	100.000000
OR-Resolution 9	169,596,054 116	99.990779	15,640 4	0.009221	169,611,694	100.000000
OR-Resolution 10	76,519,034 11	45.335292	92,265,660 108	54.664708	168,784,694	100.000000
OR-Resolution 11	76,519,034 11	45.335292	92,265,660 108	54.664708	168,784,694	100.000000
OR-Resolution 12	76,519,034 11	45.335292	92,265,660 108	54.664708	168,784,694	100.000000

