


SMTRACK BERHAD

Registration No.: 200401000918 (639421-X)
(Incorporated in Malaysia)

SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM")

The 17th AGM was conducted fully virtual via an online meeting platform on Wednesday, 27 December 2023 at 11.00 a.m.

VOTING REPORT - SUMMARY

Resolution	Voted For		Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	
Ordinary Resolution 1	189,419,713	99.9926%	44	13,953	0.0074%	18	189,433,666	Carried
Ordinary Resolution 2	189,431,987	99.9991%	52	1,679	0.0009%	10	189,433,666	Carried
Ordinary Resolution 3	189,432,987	99.9996%	53	679	0.0004%	9	189,433,666	Carried
Ordinary Resolution 4	189,432,989	99.9996%	54	677	0.0004%	8	189,433,666	Carried
Ordinary Resolution 5	189,432,989	99.9996%	54	677	0.0004%	8	189,433,666	Carried
Ordinary Resolution 6	189,432,989	99.9996%	54	677	0.0004%	8	189,433,666	Carried
Ordinary Resolution 7	189,432,242	99.9992%	55	1,424	0.0008%	7	189,433,666	Carried
Ordinary Resolution 8	189,431,262	99.9987%	52	2,404	0.0013%	10	189,433,666	Carried
Ordinary Resolution 9	179,431,987	99.9991%	51	1,679	0.0009%	10	179,433,666	Carried

