

**ECOSCIENCE INTERNATIONAL BERHAD**

(202001024633)

**Third Annual General Meeting**

Discover Room, Level M3, VE Hotel &amp; Residences, Bangsar South City, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 28-May-2024 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	143,495,165	99.9875	33	89.1892	18,000	0.0125	4	10.8108	143,513,165	100.0000	37	100.0000
Ordinary Resolution 2	143,295,165	99.9874	32	88.8889	18,000	0.0126	4	11.1111	143,313,165	100.0000	36	100.0000
Ordinary Resolution 3	143,395,165	99.9874	32	88.8889	18,000	0.0126	4	11.1111	143,413,165	100.0000	36	100.0000
Ordinary Resolution 4	143,495,165	99.9875	33	89.1892	18,000	0.0125	4	10.8108	143,513,165	100.0000	37	100.0000
Ordinary Resolution 5	143,489,965	99.9838	31	83.7838	23,200	0.0162	6	16.2162	143,513,165	100.0000	37	100.0000
Ordinary Resolution 6	143,503,165	99.9930	34	91.8919	10,000	0.0070	3	8.1081	143,513,165	100.0000	37	100.0000
Ordinary Resolution 7	143,503,165	99.9930	34	91.8919	10,000	0.0070	3	8.1081	143,513,165	100.0000	37	100.0000
Ordinary Resolution 8	143,511,165	99.9986	35	94.5946	2,000	0.0014	2	5.4054	143,513,165	100.0000	37	100.0000
Ordinary Resolution 9	143,498,165	99.9895	33	89.1892	15,000	0.0105	4	10.8108	143,513,165	100.0000	37	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	200,000	1	0	0
Ordinary Resolution 3	100,000	1	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	0	0	0	0

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



28/5/2024

