

VOLCANO BERHAD

(201801004790 (1266804-D))

Sixth Annual General Meeting

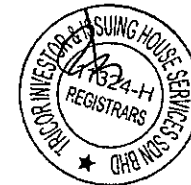
Kelawai Room, Lobby, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 George Town, Penang

On 20-November-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	111,642,500	100.0000	22	100.0000	0	0.0000	0	0.0000	111,642,500	100.0000	22	100.0000
Ordinary Resolution 2	111,642,500	100.0000	22	100.0000	0	0.0000	0	0.0000	111,642,500	100.0000	22	100.0000
Ordinary Resolution 3	83,857,500	100.0000	24	100.0000	0	0.0000	0	0.0000	83,857,500	100.0000	24	100.0000
Ordinary Resolution 4	101,304,200	100.0000	24	100.0000	0	0.0000	0	0.0000	101,304,200	100.0000	24	100.0000
Ordinary Resolution 5	95,257,500	100.0000	22	100.0000	0	0.0000	0	0.0000	95,257,500	100.0000	22	100.0000
Ordinary Resolution 6	112,057,500	100.0000	25	100.0000	0	0.0000	0	0.0000	112,057,500	100.0000	25	100.0000
Ordinary Resolution 7	112,057,500	100.0000	25	100.0000	0	0.0000	0	0.0000	112,057,500	100.0000	25	100.0000
Ordinary Resolution 8	112,057,500	100.0000	25	100.0000	0	0.0000	0	0.0000	112,057,500	100.0000	25	100.0000


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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	415,000	3	0	0
Ordinary Resolution 2	415,000	3	0	0
Ordinary Resolution 3	28,200,000	1	0	0
Ordinary Resolution 4	10,753,300	1	0	0
Ordinary Resolution 5	16,800,000	3	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	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)

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