

EVERGREEN MAX CASH CAPITAL BERHAD

(202101028602)

Extraordinary General Meeting

Online Meeting Platform of TIH Online website at <https://tih-online.com>

On 08-January-2025 at 10:00AM



Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	625,856,748	99.9888	70,200	0.0112	625,926,948	100.0000
Ordinary Resolution 2	625,774,748	99.9757	152,200	0.0243	625,926,948	100.0000
Ordinary Resolution 3	5,877,802	98.8198	70,200	1.1802	5,948,002	100.0000
Ordinary Resolution 4	5,877,802	98.8198	70,200	1.1802	5,948,002	100.0000
Ordinary Resolution 5	5,795,802	97.4412	152,200	2.5588	5,948,002	100.0000
Ordinary Resolution 6	625,474,748	99.9757	152,200	0.0243	625,626,948	100.0000
Ordinary Resolution 7	625,574,748	99.9757	152,200	0.0243	625,726,948	100.0000
Ordinary Resolution 8	625,474,748	99.9757	152,200	0.0243	625,626,948	100.0000
Ordinary Resolution 9	625,540,748	99.9888	70,200	0.0112	625,610,948	100.0000
Ordinary Resolution 10	621,536,848	99.9887	70,200	0.0113	621,607,048	100.0000
Ordinary Resolution 11	5,877,802	98.8198	70,200	1.1802	5,948,002	100.0000
Ordinary Resolution 12	5,877,802	98.8198	70,200	1.1802	5,948,002	100.0000
Ordinary Resolution 13	5,877,802	98.8198	70,200	1.1802	5,948,002	100.0000
Ordinary Resolution 14	5,877,802	98.8198	70,200	1.1802	5,948,002	100.0000
Ordinary Resolution 15	5,877,702	98.8181	70,300	1.1819	5,948,002	100.0000