

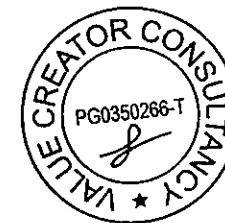
VOLCANO BERHAD
(201801004790)

Appendix 3

VOLCANO BERHAD 7TH AGM
Kelawai Room, Lobby, Gurney Bay Hotel,
53 Persiaran Gurney, 10250 Georgetown, Penang
On Wednesday, November 19, 2025 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes 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	113,649,500	100.0000	21	0	0.0000	0	113,649,500	100.0000	21
Ordinary Resolution 2	113,649,500	100.0000	21	0	0.0000	0	113,649,500	100.0000	21
Ordinary Resolution 3	89,414,500	100.0000	22	0	0.0000	0	89,414,500	100.0000	22
Ordinary Resolution 4	89,299,500	100.0000	21	0	0.0000	0	89,299,500	100.0000	21
Ordinary Resolution 5	114,014,500	100.0000	23	0	0.0000	0	114,014,500	100.0000	23
Ordinary Resolution 6	114,014,500	100.0000	23	0	0.0000	0	114,014,500	100.0000	23
Ordinary Resolution 7	114,014,500	100.0000	23	0	0.0000	0	114,014,500	100.0000	23
Ordinary Resolution 8	114,014,500	100.0000	23	0	0.0000	0	114,014,500	100.0000	23



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Result On Voting By Poll

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	24,600,000	1	50,000	1
Ordinary Resolution 4	115,000	1	24,650,000	2
Ordinary Resolution 5	50,000	1	0	0
Ordinary Resolution 6	0	0	50,000	1
Ordinary Resolution 7	0	0	50,000	1
Ordinary Resolution 8	0	0	50,000	1

* 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)

