

ITMAX SYSTEM BERHAD

24TH ANNUAL GENERAL MEETING HELD AT WIRA BALLROOM, LEVEL2 HYATT PLACE KUALA LUMPUR BUKIT JALIL
M-1, PUSAT PERDAGANGAN BANDAR BUKIT JALIL, PERSIARAN JALIL1 57000 KUALA LUMPUR

Poll Result

Date :08/06/2026

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
Ordinary Resolution 1	782,451,226 257	98.815913	9,375,920 20	1.184087	791,827,146 277	100.000000
Ordinary Resolution 2	789,623,657 266	99.721721	2,203,489 11	0.278279	791,827,146 277	100.000000
Ordinary Resolution 3	789,623,657 266	99.721721	2,203,489 11	0.278279	791,827,146 277	100.000000
Ordinary Resolution 4	791,826,836 274	99.999961	310 3	0.000039	791,827,146 277	100.000000
Ordinary Resolution 5	791,827,036 275	99.999986	110 2	0.000014	791,827,146 277	100.000000
Ordinary Resolution 6	290,381,336 272	99.999997	10 1	0.000003	290,381,346 273	100.000000
Ordinary Resolution 7	791,799,127 274	99.999999	10 1	0.000001	791,799,137 275	100.000000
Ordinary Resolution 8	771,232,936 260	97.399153	20,594,210 17	2.600847	791,827,146 277	100.000000

