

Polling Results

DEGEM BERHAD

(COMPANY NO. : 415726-T)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Twenty-Second Annual General Meeting of DEGEM BERHAD held on WEDNESDAY, 12 JUNE 2019 hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	39	100.0000%	95,755,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	39	100.0000%	95,755,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	39	100.0000%	95,755,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	39	100.0000%	95,755,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	38	100.0000%	95,740,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	39	100.0000%	95,755,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 7	36	100.0000%	92,487,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 8	39	100.0000%	95,755,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 9	39	100.0000%	95,755,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 10	39	100.0000%	95,755,305	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 11	38	97.4359%	95,740,305	99.9843%	1	2.5641%	15,000	0.0157%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	-	-
RESOLUTION 2	-	-	-	-
RESOLUTION 3	-	-	-	-
RESOLUTION 4	-	-	-	-
RESOLUTION 5	1	15,000	-	-
RESOLUTION 6	-	-	-	-
RESOLUTION 7	3	3,268,000	-	-
RESOLUTION 8	-	-	-	-
RESOLUTION 9	-	-	-	-
RESOLUTION 10	-	-	-	-
RESOLUTION 11	-	-	-	-



Name of Scrutineer, Chop and Signature

Halima Bt Sufi