

**RADIANT GLOBALTECH BERHAD**

(621297-A)

**Eighteenth Annual General Meeting**

Online Meeting Platform via TIIH Online website at

<https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia

On 25-June-2021 at 02:30PM

**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	356,006,700	99.9018	349,800	0.0982	356,356,500	100.0000
Ordinary Resolution 2	358,081,200	99.9776	80,300	0.0224	358,161,500	100.0000
Ordinary Resolution 3	358,081,200	99.9776	80,300	0.0224	358,161,500	100.0000
Ordinary Resolution 4	358,076,200	99.9762	85,300	0.0238	358,161,500	100.0000
Ordinary Resolution 5	357,655,150	99.9563	156,350	0.0437	357,811,500	100.0000
Special Resolution 1	358,056,200	99.9957	15,300	0.0043	358,071,500	100.0000


