

# SCANWOLF CORPORATION BERHAD

(200601021156 (740909-T))

## Extraordinary General Meeting

TIIH Online Meeting Platform at <https://tiih.online>

On 09-June-2021 at 10:30AM

### Result On Voting By Poll

Resolution(s)	Vote 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	%
Resolution 1	27,883,881	99.9738	11	91.6667	7,300	0.0262	1	8.3333	27,891,181	100.0000	12	100.0000
Resolution 2	27,883,881	100.0000	11	100.0000	0	0.0000	0	0.0000	27,883,881	100.0000	11	100.0000
Resolution 3	24,706,000	99.9701	9	81.8182	7,400	0.0299	2	18.1818	24,713,400	100.0000	11	100.0000
Resolution 4	24,706,000	99.9996	9	90.0000	100	0.0004	1	10.0000	24,706,100	100.0000	10	100.0000
Resolution 5	27,883,781	99.9996	10	90.9091	100	0.0004	1	9.0909	27,883,881	100.0000	11	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	0	0	0	0
Resolution 2	0	0	7,300	1
Resolution 3	3,177,781	1	0	0
Resolution 4	3,177,781	1	7,300	1
Resolution 5	0	0	7,300	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)

