

RADIANT GLOBALTECH BERHAD

(621297-A)

Nineteenth Annual General Meeting

Green III, Sports Wing, Tropicana Golf & Country Resort,
Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan

On 24-June-2022 at 02:30PM

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	%
Ordinary Resolution 1	369,743,388	99.6867	16	88.8889	1,161,900	0.3133	2	11.1111	370,905,288	100.0000	18	100.0000
Ordinary Resolution 2	373,555,288	100.0000	21	100.0000	0	0.0000	0	0.0000	373,555,288	100.0000	21	100.0000
Ordinary Resolution 3	373,555,288	100.0000	21	100.0000	0	0.0000	0	0.0000	373,555,288	100.0000	21	100.0000
Ordinary Resolution 4	373,555,288	100.0000	21	100.0000	0	0.0000	0	0.0000	373,555,288	100.0000	21	100.0000
Ordinary Resolution 5	372,393,200	99.6889	18	85.7143	1,162,088	0.3111	3	14.2857	373,555,288	100.0000	21	100.0000
Ordinary Resolution 6	291,488,388	100.0000	18	100.0000	0	0.0000	0	0.0000	291,488,388	100.0000	18	100.0000
Special Resolution 1	370,454,488	100.0000	18	100.0000	0	0.0000	0	0.0000	370,454,488	100.0000	18	100.0000

