ICONIC WORLDWIDE BERHAD (196901000067)

Fifty-Third Annual General Meeting
The Function Room ICONIC 5, Level 7 Iconic Hotel at 71, Jalan Icon City, Bukit Tengah, 14000 Bukit Mertajam, Penang On 29-September-2022 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	er err	%	No of P/S	9/0	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
	No of Units	99.9929	27	90.0000	14,800	0.0071	3	10.0000	207,866,794	100.0000	30	100.000
Ordinary Resolution 1	207,851,994	99.9929	P00,000		15	0.0071	2	6,8966	207.863.794	100.0000	29	100.000
Ordinary Resolution 2	207,849,094	99.9929	27	93.1034	14,700				ECONOMIC Williams August 100 CO	100.0000	29	100.000
Ordinary Resolution 3	207,812,394	99.9753	26	89.6552	51,400	0.0247	3	10.3448	207,863,794			The state of the s
Ordinary Resolution 4	207,812,394	99.9753	26	89.6552	51,400	0.0247	3	10.3448	207,863,794	100.0000	29	100.000
*		99.9897	22	88.0000	15,100	0.0103	3	12.0000	145,954,340	100.0000	25	100.00
Ordinary Resolution 5	145,939,240			88,0000	15,100	0.0103	3	12.0000	145,954,340	100.0000	25	100.000
Ordinary Resolution 6	145,939,240	99.9897	22	0.5. 1007/2007/7	/ N 170 € 100 054 - 110	WAR 200 TO 100 W		10.3448	207,863,794	100.0000	29	100.00
Ordinary Resolution 9	207,849,044	99.9929	26	89.6552	14,750	0.0071	3					100.000
Ordinary Resolution 10	207,863,744	100.0000	28	96.5517	50	0.0000	1	3.4483	207,863,794	100.0000	29	
Ordinary Resolution 11	59,776,300	99.9747	20	86.9565	15,100	0.0253	3	13.0435	59,791,400	100.0000	23	100.000





Resolution(s)	Pre-determined	Abstain *	Abstain / Spoilt #			
Resolution(s)	No of Units	No of P/S	No of Units	No of P/S		
Ordinary Resolution 1	0	0	0	0		
Ordinary Resolution 2	0	0	3,000	1		
Ordinary Resolution 3	0	0	3,000	1		
Ordinary Resolution 4	0	0	3,000	1		
Ordinary Resolution 5	61,909,454	4	3,000	I		
Ordinary Resolution 6	61,909,454	4	3,000	1		
Ordinary Resolution 9	0	0	3,000	1		
Ordinary Resolution 10	0	0	3,000	I		
Ordinary Resolution 11	148,072,394	6	3,000	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)

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Fifty-Third Annual General Meeting
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Result On Voting By Poll - Two Tier

Resolution(s)		E4	Vote Against				Total Votes					
	Vote For			No of Units % No of P/S			%	No of Units	%	No of P/S	%	
	No of Units	%	No of P/S	%	No of Units	%	No 01 1/3	70	11001			
Tier 1 - Large Holders	110,000,001	100.0000	6	100.0000	0	0.0000	0	0.0000	148,072,394	100,0000	6	100.00
Ordinary Resolution 7	148,072,394 148,072,394	100.0000	6	100.0000	0	0.0000	0	0.0000	148,072,394	100.0000	6	100.00
Ordinary Resolution 8	140,072,55											
Tier 2 - Other Holders	50 730 000	99.9139	19	82.6087	51,500	0.0861	4	17.3913	59,791,400	100.0000	23	100.00
Ordinary Resolution 7	59,739,900		19	82.6087	51,500	0.0861	4	17.3913	59,791,400	100.0000	23	100.00
Ordinary Resolution 8	59,739,900	99.9139	19	02.0007								





Resolution(s)	Pre-determined	Abstain *	Abstain / Spoilt #			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	No of Units	No of P/S	No of Units	No of P/S		
Fier 1 - Large Holders						
Ordinary Resolution 7	0	0	0	0		
Ordinary Resolution 8	0	0	0	0		
Tier 2 - Other Holders						
Ordinary Resolution 7	0	0	3,000	1		
Ordinary Resolution 8	0	0	3,000	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.





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