

# 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			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	207,851,994	99.9929	27	90.0000	14,800	0.0071	3	10.0000	207,866,794	100.0000	30	100.0000
Ordinary Resolution 2	207,849,094	99.9929	27	93.1034	14,700	0.0071	2	6.8966	207,863,794	100.0000	29	100.0000
Ordinary Resolution 3	207,812,394	99.9753	26	89.6552	51,400	0.0247	3	10.3448	207,863,794	100.0000	29	100.0000
Ordinary Resolution 4	207,812,394	99.9753	26	89.6552	51,400	0.0247	3	10.3448	207,863,794	100.0000	29	100.0000
Ordinary Resolution 5	145,939,240	99.9897	22	88.0000	15,100	0.0103	3	12.0000	145,954,340	100.0000	25	100.0000
Ordinary Resolution 6	145,939,240	99.9897	22	88.0000	15,100	0.0103	3	12.0000	145,954,340	100.0000	25	100.0000
Ordinary Resolution 9	207,849,044	99.9929	26	89.6552	14,750	0.0071	3	10.3448	207,863,794	100.0000	29	100.0000
Ordinary Resolution 10	207,863,744	100.0000	28	96.5517	50	0.0000	1	3.4483	207,863,794	100.0000	29	100.0000
Ordinary Resolution 11	59,776,300	99.9747	20	86.9565	15,100	0.0253	3	13.0435	59,791,400	100.0000	23	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	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	1
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	1
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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**Result On Voting By Poll - Two Tier**

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	%
<b><u>Tier 1 - Large Holders</u></b>												
Ordinary Resolution 7	148,072,394	100.0000	6	100.0000	0	0.0000	0	0.0000	148,072,394	100.0000	6	100.0000
Ordinary Resolution 8	148,072,394	100.0000	6	100.0000	0	0.0000	0	0.0000	148,072,394	100.0000	6	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Ordinary Resolution 7	59,739,900	99.9139	19	82.6087	51,500	0.0861	4	17.3913	59,791,400	100.0000	23	100.0000
Ordinary Resolution 8	59,739,900	99.9139	19	82.6087	51,500	0.0861	4	17.3913	59,791,400	100.0000	23	100.0000



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

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# These refer to:

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