

BINASAT COMMUNICATIONS BERHAD
(1222656-D)

Level 2, Menara Binasat, Lot PT 13824, Jalan Teknologi 4, Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur

BINASAT COMMUNICATIONS BERHAD - 6TH ANNUAL GENERAL MEETING
30/11/2022 10:00:00

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	129,256,253	99.82492	31	226,705	0.17508	10	129,482,958	100	41	CARRIED
ORDINARY	Ordinary Resolution 2	129,478,453	99.99652	36	4,505	0.00348	5	129,482,958	100	41	CARRIED
ORDINARY	Ordinary Resolution 3	129,858,453	99.99653	36	4,505	0.00347	5	129,862,958	100	41	CARRIED
ORDINARY	Special Resolution 1	129,858,453	99.99653	36	4,505	0.00347	5	129,862,958	100	41	CARRIED
ORDINARY	Ordinary Resolution 4	129,879,353	99.99722	37	3,605	0.00278	5	129,882,958	100	42	CARRIED
ORDINARY	Ordinary Resolution 5	129,882,853	99.99992	40	105	0.00008	2	129,882,958	100	42	CARRIED
ORDINARY	Ordinary Resolution 6	53,446,102	99.9998	37	105	0.0002	2	53,446,207	100	39	CARRIED

