

SMTRACK BERHAD**EXTRAORDINARY GENERAL MEETING**Venue at online meeting platform at <https://meeting.boardroomlimited.my>

Friday, 03rd February 2023

Polling Results

	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
RESOLUTION	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	49	206,196,196	99.9954	8	9,541	0.0046	57	206,205,737
RESOLUTION 2	53	237,565,703	99.9996	6	1,041	0.0004	59	237,566,744
RESOLUTION 3	53	237,566,428	99.9999	6	316	0.0001	59	237,566,744
RESOLUTION 4	49	206,205,157	99.9997	8	580	0.0003	57	206,205,737

