


Polling Results

TURBO-MECH BERHAD

Registration No. 200901020166 (863263-D)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 14Th Annual General Meeting of TURBO-MECH BERHAD held on Monday, 22 May 2023 at 03.00 p.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against			
	No. of				No. of			
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%
ORDINARY RESOLUTION 1	10	100.0000%	64,336,207	100.0000%	-	0.0000%	-	0.0000%
ORDINARY RESOLUTION 2	10	100.0000%	64,336,207	100.0000%	-	0.0000%	-	0.0000%
ORDINARY RESOLUTION 3	8	100.0000%	63,395,331	100.0000%	-	0.0000%	-	0.0000%
ORDINARY RESOLUTION 4	10	100.0000%	64,336,207	100.0000%	-	0.0000%	-	0.0000%
ORDINARY RESOLUTION 5	8	100.0000%	63,395,331	100.0000%	-	0.0000%	-	0.0000%
ORDINARY RESOLUTION 6	10	100.0000%	64,336,207	100.0000%	-	0.0000%	-	0.0000%
ORDINARY RESOLUTION 7	10	100.0000%	64,336,207	100.0000%	-	0.0000%	-	0.0000%
ORDINARY RESOLUTION 8	10	100.0000%	64,336,207	100.0000%	-	0.0000%	-	0.0000%


Name of Scrutineer, Chop and Signature

