

OCK GROUP BERHAD

(201101027780 (955915-M))

Twelfth Annual General Meeting

Topas Room, Saujana Golf & Country Club of Jalan Subang, U 2, 40150 Shah Alam, Selangor

On 28-June-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	506,041,214	100.0000	0	0.0000	506,041,214	100.0000
Ordinary Resolution 2	506,041,214	100.0000	0	0.0000	506,041,214	100.0000
Ordinary Resolution 3	505,963,614	99.9975	12,600	0.0025	505,976,214	100.0000
Ordinary Resolution 4	505,963,614	99.9975	12,600	0.0025	505,976,214	100.0000
Ordinary Resolution 6	505,976,214	100.0000	0	0.0000	505,976,214	100.0000
Ordinary Resolution 7	505,766,914	99.9458	274,300	0.0542	506,041,214	100.0000
Ordinary Resolution 8	498,861,084	98.5811	7,180,130	1.4189	506,041,214	100.0000
Ordinary Resolution 9	502,926,314	99.3845	3,114,900	0.6155	506,041,214	100.0000
Ordinary Resolution 10	125,266,450	100.0000	0	0.0000	125,266,450	100.0000

