

RADIANT GLOBALTECH BERHAD

(621297-A)

Twentieth Annual General Meeting

Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana,

47410 Petaling Jaya, Selangor Darul Ehsan

On 23-June-2023 at 10:00AM

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	368,071,900	99.9990	19	79.1667	3,800	0.0010	5	20.8333	368,075,700	100.0000	24	100.0000
Ordinary Resolution 2	370,805,400	99.9999	24	88.8889	300	0.0001	3	11.1111	370,805,700	100.0000	27	100.0000
Ordinary Resolution 3	370,805,400	99.9999	24	88.8889	300	0.0001	3	11.1111	370,805,700	100.0000	27	100.0000
Ordinary Resolution 4	370,805,400	99.9999	24	88.8889	300	0.0001	3	11.1111	370,805,700	100.0000	27	100.0000
Ordinary Resolution 5	370,802,000	99.9990	23	85.1852	3,700	0.0010	4	14.8148	370,805,700	100.0000	27	100.0000
Ordinary Resolution 6	289,897,000	99.9987	22	84.6154	3,700	0.0013	4	15.3846	289,900,700	100.0000	26	100.0000
Special Resolution 1	370,805,400	99.9999	24	88.8889	300	0.0001	3	11.1111	370,805,700	100.0000	27	100.0000

