

PHARMANIAGA BERHAD
(467709-M)

Twenty-Fifth Annual General Meeting

Broadcast venue at Amphitheatre, Level 23, The Bousteador

No.10, Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor Darul Ehsan

On 12-June-2023 at 02:30PM

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	%
Resolution 1	800,713,020	99.9336	778	84.4734	532,277	0.0664	143	15.5266	801,245,297	100.0000	921	100.0000
Resolution 2	800,705,290	99.9332	775	84.2391	535,007	0.0668	145	15.7609	801,240,297	100.0000	920	100.0000
Resolution 5	800,682,680	99.9305	771	83.8955	557,217	0.0695	148	16.1045	801,239,897	100.0000	919	100.0000
Resolution 6	800,022,701	99.8473	683	74.5633	1,223,308	0.1527	233	25.4367	801,246,009	100.0000	916	100.0000
Resolution 7	800,023,874	99.8478	688	75.1913	1,219,715	0.1522	227	24.8087	801,243,589	100.0000	915	100.0000
Resolution 8	800,007,119	99.8461	683	74.7265	1,232,890	0.1539	231	25.2735	801,240,009	100.0000	914	100.0000
Resolution 9	799,954,284	99.8389	682	74.5355	1,290,725	0.1611	233	25.4645	801,245,009	100.0000	915	100.0000
Resolution 10	800,951,400	99.9535	804	87.1073	372,827	0.0465	119	12.8927	801,324,227	100.0000	923	100.0000
Resolution 11	798,739,130	99.6775	745	80.7151	2,584,097	0.3225	178	19.2849	801,323,227	100.0000	923	100.0000
Resolution 12	8,710,151	93.9066	782	85.2781	565,181	6.0934	135	14.7219	9,275,332	100.0000	917	100.0000

