

**RESERVOIR LINK ENERGY BHD**  
**EXTRAORDINARY GENERAL MEETING**

Venue at online meeting platform at <https://meeting.boardroomlimited.my>

Friday, 9 June, 2023

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	22	70,222,140	99.9913	6	6,111	0.0087	28	70,228,251
ORDINARY RESOLUTION 2	19	70,214,040	99.9798	9	14,211	0.0202	28	70,228,251
ORDINARY RESOLUTION 3	21	70,220,240	99.9886	7	8,011	0.0114	28	70,228,251



*[Signature]*  
 9/6/2023 @10.35a-m