

KAREX BERHAD

11TH ANNUAL GENERAL MEETING

MONDAY, 27 NOVEMBER 2023 AT 10.00 A.M.

Polling Results

	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
RESOLUTION	REC	UNITS	%	REC	UNITS	%	REC	UNITS
RESOLUTION 1	240	512,758,816	78.4906	46	140,515,540	21.5094	286	653,274,356
RESOLUTION 2	245	653,193,486	99.9876	40	80,870	0.0124	285	653,274,356
RESOLUTION 3	243	650,912,086	99.6384	42	2,362,270	0.3616	285	653,274,356
RESOLUTION 4	245	653,173,986	99.9846	40	100,370	0.0154	285	653,274,356
RESOLUTION 5	213	650,645,443	99.5976	72	2,628,913	0.4024	285	653,274,356
RESOLUTION 6	212	650,645,008	99.5990	72	2,619,348	0.4010	284	653,264,356
RESOLUTION 7	243	653,095,588	99.9742	41	168,768	0.0258	284	653,264,356
RESOLUTION 8	231	650,729,377	99.6120	53	2,534,979	0.3880	284	653,264,356
RESOLUTION 9 - Tier 1	2	190,409,000	100.0000	0	0	0.0000	2	190,409,000
RESOLUTION 9 - Tier 2	234	322,268,487	69.6262	49	140,586,869	30.3738	283	462,855,356



27 November 2023 @ 11:50 a.m.

