


**SMTRACK BERHAD**

Registration No.: 200401000918 (639421-X)  
(Incorporated in Malaysia)

**SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM")**

The 17th AGM was conducted fully virtual via an online meeting platform on Wednesday, 27 December 2023 at 11.00 a.m.

**VOTING REPORT - SUMMARY**

| Resolution            | Voted For    |          | Voted Against  |              |         | Total Votes    |              | Results |
|-----------------------|--------------|----------|----------------|--------------|---------|----------------|--------------|---------|
|                       | No. of Units | %        | No. of Records | No. of Units | %       | No. of Records | No. of Units |         |
| Ordinary Resolution 1 | 189,419,713  | 99.9926% | 44             | 13,953       | 0.0074% | 18             | 189,433,666  | Carried |
| Ordinary Resolution 2 | 189,431,987  | 99.9991% | 52             | 1,679        | 0.0009% | 10             | 189,433,666  | Carried |
| Ordinary Resolution 3 | 189,432,987  | 99.9996% | 53             | 679          | 0.0004% | 9              | 189,433,666  | Carried |
| Ordinary Resolution 4 | 189,432,989  | 99.9996% | 54             | 677          | 0.0004% | 8              | 189,433,666  | Carried |
| Ordinary Resolution 5 | 189,432,989  | 99.9996% | 54             | 677          | 0.0004% | 8              | 189,433,666  | Carried |
| Ordinary Resolution 6 | 189,432,989  | 99.9996% | 54             | 677          | 0.0004% | 8              | 189,433,666  | Carried |
| Ordinary Resolution 7 | 189,432,242  | 99.9992% | 55             | 1,424        | 0.0008% | 7              | 189,433,666  | Carried |
| Ordinary Resolution 8 | 189,431,262  | 99.9987% | 52             | 2,404        | 0.0013% | 10             | 189,433,666  | Carried |
| Ordinary Resolution 9 | 179,431,987  | 99.9991% | 51             | 1,679        | 0.0009% | 10             | 179,433,666  | Carried |

