

# MYNEWS HOLDINGS BERHAD

(1039846-T)

## Eleventh Annual General Meeting

Broadcast Venue at Lot No. 3, Jalan Teknologi 3/1, Taman Sains Selangor 1, Seksyen 3, PJU 5, Kota Damansara, 47810 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia and via the TIIH Online website at <https://tiih.online>

On 26-March-2024 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	534,746,905	99.9950	177	77.9736	26,855	0.0050	50	22.0264	534,773,760	100.0000	227
Ordinary Resolution 2	534,487,804	99.9895	172	76.7857	55,956	0.0105	52	23.2143	534,543,760	100.0000	224
Ordinary Resolution 3	531,174,106	99.9970	180	80.3571	15,754	0.0030	44	19.6429	531,189,860	100.0000	224
Ordinary Resolution 4	534,931,206	99.9977	182	80.8889	12,554	0.0023	43	19.1111	534,943,760	100.0000	225
Ordinary Resolution 5	534,932,105	99.9974	182	80.5310	14,155	0.0026	44	19.4690	534,946,260	100.0000	226
Ordinary Resolution 6	534,186,706	99.8585	175	77.7778	757,054	0.1415	50	22.2222	534,943,760	100.0000	225
Ordinary Resolution 7	132,768,258	99.9588	172	78.5388	54,702	0.0412	47	21.4612	132,822,960	100.0000	219
Ordinary Resolution 8	534,889,058	99.9898	178	79.1111	54,702	0.0102	47	20.8889	534,943,760	100.0000	225
Ordinary Resolution 9	430,949,058	99.9873	176	78.9238	54,702	0.0127	47	21.0762	431,003,760	100.0000	223



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	456,000	6
Ordinary Resolution 2	0	0	686,000	9
Ordinary Resolution 3	3,753,900	1	286,000	8
Ordinary Resolution 4	0	0	286,000	8
Ordinary Resolution 5	0	0	283,500	7
Ordinary Resolution 6	0	0	286,000	8
Ordinary Resolution 7	402,120,800	6	286,000	8
Ordinary Resolution 8	0	0	286,000	8
Ordinary Resolution 9	103,940,000	2	286,000	8

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

