

Polling Results

KUMPULAN H&L HIGH-TECH BERHAD

(COMPANY NO. : 199401032123 (317805-V))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Twenty-Ninth Annual General Meeting of KUMPULAN H&L HIGH-TECH BERHAD held on THURSDAY, 18 APRIL 2024 AT 11.00AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour						Voted Against						Results
	No. of						No. of						
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%					
RESOLUTION 1	30	96.7742%	59,425,442	99.9950%	1	3.2258%	3,000	0.0050%	Carried				
RESOLUTION 2	21	87.5000%	198,681	93.4174%	3	12.5000%	14,000	6.5826%	Carried				
RESOLUTION 3	27	100.0000%	6,495,436	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 4	31	100.0000%	59,428,442	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 5	31	100.0000%	59,428,442	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 6	31	100.0000%	59,428,442	100.0000%	-	0.0000%	-	0.0000%	Carried				
RESOLUTION 7	31	100.0000%	59,428,442	100.0000%	-	0.0000%	-	0.0000%	Carried				
SPECIAL RESOLUTION 1	28	90.3226%	59,405,642	99.9616%	3	9.6774%	22,800	0.0384%	Carried				
RESOLUTION 8	27	87.0968%	59,392,142	99.9389%	4	12.9032%	36,300	0.0611%	Carried				
RESOLUTION 9	30	96.7742%	59,424,442	99.9933%	1	3.2258%	4,000	0.0067%	Carried				

Resolution	Voted Abstain			Spoilt Voted		
	No. of		Share(s)	No. of		Share(s)
	Record(s)			Record(s)		
RESOLUTION 1	-		-	-		-
RESOLUTION 2	7		59,215,761	-		-
RESOLUTION 3	4		52,933,006	-		-
RESOLUTION 4	-		-	-		-
RESOLUTION 5	-		-	-		-
RESOLUTION 6	-		-	-		-
RESOLUTION 7	-		-	-		-
SPECIAL RESOLUTION 1	-		-	-		-
RESOLUTION 8	-		-	-		-
RESOLUTION 9	-		-	-		-

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Name of Scrutineer, Chop and Signature