

**CAPE EMS BERHAD**  
(199901026859)

**Annual General Meeting**

Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala-Lumpur

On 12-June-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	566,217,326	99.9526	109	87.2000	268,714	0.0474	16	12.8000	566,486,040	100.0000	125	100.0000
Ordinary Resolution 2	567,656,726	99.9522	112	86.8217	271,314	0.0478	17	13.1783	567,928,040	100.0000	129	100.0000
Ordinary Resolution 3	550,190,030	96.8764	120	92.3077	17,740,010	3.1236	10	7.6923	567,930,040	100.0000	130	100.0000
Ordinary Resolution 4	550,253,530	96.8876	120	92.3077	17,676,510	3.1124	10	7.6923	567,930,040	100.0000	130	100.0000
Ordinary Resolution 5	550,231,523	96.8874	118	91.4729	17,676,517	3.1126	11	8.5271	567,908,040	100.0000	129	100.0000
Ordinary Resolution 6	567,641,723	99.9492	121	93.0769	288,317	0.0508	9	6.9231	567,930,040	100.0000	130	100.0000
Ordinary Resolution 7	567,687,223	99.9572	122	93.8462	242,817	0.0428	8	6.1538	567,930,040	100.0000	130	100.0000

