

PHARMANIAGA BERHAD
(467709-M)

Twenty-Sixth Annual General Meeting
TIH Online website at <https://tth.online>

On 05-June-2024 at 09:30AM

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	%
Resolution 1	797,135,360	96.1998	556	77.3296	31,489,525	3.8002	163	22.6704	828,624,885	100.0000	719	100.0000
Resolution 2	828,141,226	99.9416	556	77.3296	483,659	0.0584	163	22.6704	828,624,885	100.0000	719	100.0000
Resolution 3	828,131,301	99.9407	552	76.8802	491,084	0.0593	166	23.1198	828,622,385	100.0000	718	100.0000
Resolution 4	828,151,216	99.9434	555	77.2981	468,669	0.0566	163	22.7019	828,619,885	100.0000	718	100.0000
Resolution 5	828,129,491	99.9411	550	76.7085	487,974	0.0589	167	23.2915	828,617,465	100.0000	717	100.0000
Resolution 6	828,133,801	99.9421	553	77.2346	479,964	0.0579	163	22.7654	828,613,765	100.0000	716	100.0000
Resolution 7	827,715,668	99.8933	515	72.0280	883,717	0.1067	200	27.9720	828,599,385	100.0000	715	100.0000
Resolution 8	827,697,906	99.8894	510	71.2291	916,479	0.1106	206	28.7709	828,614,385	100.0000	716	100.0000
Resolution 9	827,774,186	99.8987	508	71.0490	839,199	0.1013	207	28.9510	828,613,385	100.0000	715	100.0000
Resolution 10	827,678,471	99.8902	504	70.5882	910,019	0.1098	210	29.4118	828,588,490	100.0000	714	100.0000
Resolution 11	828,372,998	99.9706	595	82.7538	243,392	0.0294	124	17.2462	828,616,390	100.0000	719	100.0000
Resolution 12	827,352,641	99.8458	545	75.6944	1,278,144	0.1542	175	24.3056	828,630,785	100.0000	720	100.0000
Resolution 13	828,399,709	99.9663	579	80.3051	279,076	0.0337	142	19.6949	828,678,785	100.0000	721	100.0000
Resolution 14	36,284,219	99.1194	564	78.6611	322,366	0.3806	153	21.3389	36,606,585	100.0000	717	100.0000



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