

DELEUM BERHAD
(715640-T)

Appendix 3

DELEUM BERHAD EGM 2026

The Zenith, Level M1, The Vertical, Connexion Conference & Event Centre,
Bangsar South City No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
On Thursday, February 5, 2026 9:30 AM

Result On Voting By Poll

Resolution(s)	Votes 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	167,533,759	99.9747	152	42,412	0.0253	10	167,576,171	100.0000	162

