

**DELEUM BERHAD**

(715640-T)

**DELEUM BERHAD 21ST AGM**

Grand Ballroom, Level 9, Sunway Putra Hotel, No. 100, Jalan Putra,

50350 Kuala Lumpur

On Monday, June 22, 2026 10:00 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
Resolution 1	231,728,786	99.1442	193	2,000,255	0.8558	10	233,729,041	100.0000	203
Resolution 2	108,447,270	99.0770	192	1,010,271	0.9230	10	109,457,541	100.0000	202
Resolution 3	202,682,131	87.7378	170	28,326,903	12.2622	31	231,009,034	100.0000	201
Resolution 4	201,362,140	87.1663	171	29,646,903	12.8337	32	231,009,043	100.0000	203
Resolution 5	234,153,250	99.9899	188	23,579	0.0101	11	234,176,829	100.0000	199
Resolution 6	234,650,939	99.9767	184	54,697	0.0233	16	234,705,636	100.0000	200
Resolution 7	234,718,702	99.9956	195	10,239	0.0044	8	234,728,941	100.0000	203
Resolution 8	233,333,986	99.4057	185	1,395,049	0.5943	17	234,729,035	100.0000	202
Resolution 9	234,718,694	99.9956	194	10,339	0.0044	9	234,729,033	100.0000	203
Resolution 10	234,608,694	99.9956	193	10,347	0.0044	10	234,619,041	100.0000	203
Resolution 11	109,447,189	99.9905	191	10,347	0.0095	10	109,457,536	100.0000	201
Resolution 12	234,718,693	99.9956	193	10,347	0.0044	10	234,729,040	100.0000	203
Resolution 13	234,718,802	99.9956	196	10,239	0.0044	8	234,729,041	100.0000	204

