



GovernAce Advisory & Solutions Sdn. Bhd.
Company Registration No. 201701029561 (1243730-W)

Level 3A, Sunway Visio Tower
Lingkaran SV, Sunway Velocity,
55100 Kuala Lumpur.
Tel: +603 9771 2283

Website: www.governaceadvisory.com

Date: 26th May 2022

The Chairman of the Meeting
TSH Resources Berhad

Dear Sirs,

Independent Scrutineer Report for the conduct of poll for TSH Resources Berhad's Annual General Meeting held on 26th May 2022

We, GovernAce Advisory & Solutions Sdn. Bhd., as the appointed independent scrutineer in attendance at the Annual General Meeting (AGM) of TSH Resources Berhad held on 26th May 2022 have performed the procedures as listed in our letter of engagement dated 15th March 2022.

The results of the poll, as casted by the shareholders and proxy holders present and voting based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as attached.

Thank you.

Yours sincerely,

For and on behalf of
GovernAce Advisory & Solutions Sdn. Bhd.

A handwritten signature in black ink is written over a circular blue stamp. The stamp contains the text "GovernAce Advisory & Solutions Sdn. Bhd." around the perimeter and "1243730-W" in the center.

Independent Scrutineer



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The results of the poll as follows:

	VOTES FOR	NO. OF RECORDS	%	VOTES AGAINST	NO. OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	425,558,000	182	99.9855	61,680	30	0.0145	425,619,680
RESOLUTION 2	146,924,153	147	94.9544	7,807,168	45	5.0456	154,731,321
RESOLUTION 3	425,578,495	191	99.9907	39,585	20	0.0093	425,618,080
RESOLUTION 4	425,187,016	193	99.8987	431,064	18	0.1013	425,618,080
RESOLUTION 5	405,166,684	176	95.1949	20,451,396	35	4.8051	425,618,080
RESOLUTION 6	400,819,570	183	99.8012	798,510	24	0.1988	401,618,080
RESOLUTION 7	408,877,317	202	96.0664	16,742,363	10	3.9336	425,619,680
RESOLUTION 8	395,824,143	174	92.9995	29,795,537	38	7.0005	425,619,680
RESOLUTION 9	425,595,996	194	99.9944	23,684	18	0.0056	425,619,680
RESOLUTION 10	156,822,831	173	99.8151	290,490	22	0.1849	157,113,321

