

SECUREMETRIC BERHAD
(REGISTRATION NO.: 201701019864 (1234029-D))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Sixth Annual General Meeting of SECUREMETRIC BERHAD held on FRIDAY, 26 MAY 2023 AT 02.30 PM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	12	100.0000%	57,110,036	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	12	100.0000%	57,110,036	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	12	100.0000%	57,110,036	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	12	100.0000%	57,110,036	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	12	100.0000%	57,110,036	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	9	75.0000%	56,506,036	98.9424%	3	25.0000%	604,000	1.0576%	Carried



Name of Scrutineer, Chop and Signature