

**HEXTAR INDUSTRIES BERHAD**

(972700P)

**Annual General Meeting**Online Meeting Platform via TIIH Online website at <https://tiih online>

On 14-February-2022 at 10:30AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	20,484,284	99.99885	235	0.00115	20,484,519	100.00000
Ordinary Resolution 2	20,482,855	99.99188	1,664	0.00812	20,484,519	100.00000
Ordinary Resolution 3	560,341,844	99.99995	269	0.00005	560,342,113	100.00000
Ordinary Resolution 4	560,342,011	99.99998	102	0.00002	560,342,113	100.00000
Ordinary Resolution 5	560,342,044	99.99999	69	0.00001	560,342,113	100.00000
Ordinary Resolution 6	560,342,044	99.99999	69	0.00001	560,342,113	100.00000
Ordinary Resolution 7	560,341,811	99.99995	302	0.00005	560,342,113	100.00000
Ordinary Resolution 8	36,413,144	99.99981	69	0.00019	36,413,213	100.00000
Special Resolution 1	560,342,044	99.99999	69	0.00001	560,342,113	100.00000

14.02.2022