

HEXTAR INDUSTRIES BERHAD

(972700P)

Eleventh (11th) Annual General Meeting

No 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor Darul Ehsan, Malaysia

On 25-May-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote 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	1,968,021,856	99.9975	74	80.4348	48,670	0.0025	18	19.5652	1,968,070,526	100.0000	92	100.0000
Ordinary Resolution 2	1,967,208,256	99.9994	73	81.1111	12,270	0.0006	17	18.8889	1,967,220,526	100.0000	90	100.0000
Ordinary Resolution 3	1,984,500,958	99.9999	80	86.0215	2,268	0.0001	13	13.9785	1,984,503,226	100.0000	93	100.0000
Ordinary Resolution 4	1,984,500,958	99.9999	80	86.0215	2,268	0.0001	13	13.9785	1,984,503,226	100.0000	93	100.0000
Ordinary Resolution 5	1,983,750,958	99.9999	79	85.8696	2,268	0.0001	13	14.1304	1,983,753,226	100.0000	92	100.0000
Ordinary Resolution 6	1,984,500,958	99.9999	80	86.0215	2,268	0.0001	13	13.9785	1,984,503,226	100.0000	93	100.0000
Ordinary Resolution 7	1,984,463,525	99.9980	77	82.7957	39,701	0.0020	16	17.2043	1,984,503,226	100.0000	93	100.0000
Ordinary Resolution 8	1,984,500,958	99.9999	80	86.0215	2,268	0.0001	13	13.9785	1,984,503,226	100.0000	93	100.0000
Ordinary Resolution 9	300,183,761	99.9992	70	84.3373	2,268	0.0008	13	15.6627	300,186,029	100.0000	83	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	16,432,700	1	0	0
Ordinary Resolution 2	17,282,700	3	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	750,000	1
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	1,684,317,197	10	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

