

**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 Units	%	No of Units	%
Ordinary Resolution 1	1,968,021,856	99.9975	48,670	0.0025	1,968,070,526	100.0000
Ordinary Resolution 2	1,967,208,256	99.9994	12,270	0.0006	1,967,220,526	100.0000
Ordinary Resolution 3	1,984,500,958	99.9999	2,268	0.0001	1,984,503,226	100.0000
Ordinary Resolution 4	1,984,500,958	99.9999	2,268	0.0001	1,984,503,226	100.0000
Ordinary Resolution 5	1,983,750,958	99.9999	2,268	0.0001	1,983,753,226	100.0000
Ordinary Resolution 6	1,984,500,958	99.9999	2,268	0.0001	1,984,503,226	100.0000
Ordinary Resolution 7	1,984,463,525	99.9980	39,701	0.0020	1,984,503,226	100.0000
Ordinary Resolution 8	1,984,500,958	99.9999	2,268	0.0001	1,984,503,226	100.0000
Ordinary Resolution 9	300,183,761	99.9992	2,268	0.0008	300,186,029	100.0000



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**Result On Voting By Poll - Two Tier**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b><u>Tier 1 - Large Holders</u></b>						
<b>Special Resolution 10</b>	1,684,317,197	100.0000	0	0.0000	1,684,317,197	100.0000
<b><u>Tier 2 - Other Holders</u></b>						
<b>Special Resolution 10</b>	300,183,695	99.9992	2,334	0.0008	300,186,029	100.0000

