

HEXTAR INDUSTRIES BERHAD

(201101044580 (972700P))

Thirteenth Annual General Meeting

Level 17, Hextar Tower, Empire City Damansara, Jalan PJU 8/1, Damansara Perdana, 47820 Petaling Jaya, Selangor

On 22-May-2025 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	1,737,279,150	99.9965	60,033	0.0035	1,737,339,183	100.0000
Ordinary Resolution 2	1,737,279,117	99.9965	60,066	0.0035	1,737,339,183	100.0000
Ordinary Resolution 3	1,739,279,150	99.9965	60,033	0.0035	1,739,339,183	100.0000
Ordinary Resolution 4	1,739,379,150	99.3909	10,660,033	0.6091	1,750,039,183	100.0000
Ordinary Resolution 5	1,739,379,150	99.3909	10,660,033	0.6091	1,750,039,183	100.0000
Ordinary Resolution 6	1,739,379,183	99.3909	10,660,000	0.6091	1,750,039,183	100.0000
Ordinary Resolution 7	1,739,379,117	99.3909	10,660,066	0.6091	1,750,039,183	100.0000
Ordinary Resolution 8	1,739,379,150	99.3909	10,660,033	0.6091	1,750,039,183	100.0000
Ordinary Resolution 9	338,194,153	96.9443	10,660,033	3.0557	348,854,186	100.0000



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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	%
Ordinary Resolution 1	1,737,279,150	99.9965	36	94.7368	60,033	0.0035	2	5.2632	1,737,339,183	100.0000
Ordinary Resolution 2	1,737,279,117	99.9965	35	92.1053	60,066	0.0035	3	7.8947	1,737,339,183	100.0000
Ordinary Resolution 3	1,739,279,150	99.9965	37	94.8718	60,033	0.0035	2	5.1282	1,739,339,183	100.0000
Ordinary Resolution 4	1,739,379,150	99.3909	38	92.6829	10,660,033	0.6091	3	7.3171	1,750,039,183	100.0000
Ordinary Resolution 5	1,739,379,150	99.3909	38	92.6829	10,660,033	0.6091	3	7.3171	1,750,039,183	100.0000
Ordinary Resolution 6	1,739,379,183	99.3909	39	95.1220	10,660,000	0.6091	2	4.8780	1,750,039,183	100.0000
Ordinary Resolution 7	1,739,379,117	99.3909	37	90.2439	10,660,066	0.6091	4	9.7561	1,750,039,183	100.0000
Ordinary Resolution 8	1,739,379,150	99.3909	38	92.6829	10,660,033	0.6091	3	7.3171	1,750,039,183	100.0000
Ordinary Resolution 9	338,194,153	96.9443	24	88.8889	10,660,033	3.0557	3	11.1111	348,854,186	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	2,100,000	2	10,600,000	1
Ordinary Resolution 2	2,100,000	2	10,600,000	1
Ordinary Resolution 3	0	0	10,700,000	2
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	1,401,184,997	14	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)



R/A/C