

**HEXTAR INDUSTRIES BERHAD**  
(972700P)

**Extraordinary General Meeting**  
TIIH Online website at <https://tiih.online>

On 24-January-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	285,293,074	99.9972	7,902	0.0028	285,300,976	100.0000
Ordinary Resolution 2	285,293,074	99.9972	7,902	0.0028	285,300,976	100.0000
Ordinary Resolution 3	285,288,074	99.9955	12,902	0.0045	285,300,976	100.0000
Ordinary Resolution 4	285,288,074	99.9955	12,902	0.0045	285,300,976	100.0000
Ordinary Resolution 5	285,293,074	99.9972	7,902	0.0028	285,300,976	100.0000



## HEXTAR INDUSTRIES BERHAD (972700F)

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Ordinary Resolution 5	285,293,074	99.9972	7,902	0.0028	285,300,976	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	1,417,617,697	15	0	0
Ordinary Resolution 2	1,417,617,697	15	0	0
Ordinary Resolution 3	1,417,617,697	15	0	0
Ordinary Resolution 4	1,417,617,697	15	0	0
Ordinary Resolution 5	1,417,617,697	15	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)



Handwritten signature and date: 24/1/2012

