

HEXTAR GLOBAL BERHAD
(199001014551 (206220-U))

30th Annual General Meeting

Broadcast Venue at No. 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas,
41200 Klang, Selangor, Malaysia
On 31-May-2021 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	546,919,235	99.4252	65	3,161,717	0.5748	6	550,080,952	100.0000	71
Ordinary Resolution 2	550,079,438	99.9997	66	1,514	0.0003	5	550,080,952	100.0000	71
Ordinary Resolution 3	517,827,088	99.9991	57	4,864	0.0009	8	517,831,952	100.0000	65
Ordinary Resolution 4	517,826,088	99.9991	57	4,864	0.0009	8	517,830,952	100.0000	65
Ordinary Resolution 5	550,081,388	99.9996	67	2,064	0.0004	5	550,083,452	100.0000	72
Ordinary Resolution 6	550,080,638	99.9999	67	814	0.0001	4	550,081,452	100.0000	71
Ordinary Resolution 7	550,997,638	99.9989	68	5,814	0.0011	5	551,003,452	100.0000	73
Ordinary Resolution 8	11,244,374	99.9705	52	3,314	0.0295	5	11,247,688	100.0000	57



[Handwritten Signature]



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	924,500	3
Ordinary Resolution 2	0	0	924,500	3
Ordinary Resolution 3	32,247,500	5	926,000	4
Ordinary Resolution 4	32,247,500	5	927,000	4
Ordinary Resolution 5	0	0	922,000	2
Ordinary Resolution 6	0	0	924,000	3
Ordinary Resolution 7	0	0	2,000	1
Ordinary Resolution 8	538,835,764	15	922,000	2

* 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)


