

**HEXTAR GLOBAL BERHAD**

(199001014551 (206220-U))

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

On 14-June-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	551,137,343	99.999998	70	97.222222	12	0.000002	2	2.777778	551,137,355	100.000000	72	100.000000
Ordinary Resolution 2	551,137,311	99.999997	68	95.774648	14	0.000003	3	4.225352	551,137,325	100.000000	71	100.000000
Ordinary Resolution 3	551,137,313	99.999998	69	97.183099	12	0.000002	2	2.816901	551,137,325	100.000000	71	100.000000

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	5,000	2
Ordinary Resolution 2	0	0	5,030	3
Ordinary Resolution 3	0	0	5,030	3

\* 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)