

INFOMINA BERHAD

(200701018579)

Eleventh Annual General Meeting

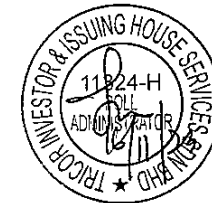
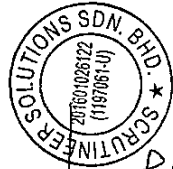
Sime Darby Convention Centre, Auditorium,

Level LG1,1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur

On 16-November-2023 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	%
Resolution 1	429,890,800	99.9999	44	97.7778	600	0.0001	1	2.2222	429,891,400	100.0000	45	100.0000
Resolution 2	429,890,800	99.9999	44	97.7778	600	0.0001	1	2.2222	429,891,400	100.0000	45	100.0000
Resolution 3	429,890,800	99.9999	44	97.7778	600	0.0001	1	2.2222	429,891,400	100.0000	45	100.0000
Resolution 4	429,887,900	99.9992	42	93.3333	3,500	0.0008	3	6.6667	429,891,400	100.0000	45	100.0000
Resolution 5	429,685,900	99.9987	40	90.9091	5,500	0.0013	4	9.0909	429,691,400	100.0000	44	100.0000
Resolution 6	429,687,900	99.9992	41	93.1818	3,500	0.0008	3	6.8182	429,691,400	100.0000	44	100.0000
Resolution 7	429,685,900	99.9987	40	90.9091	5,500	0.0013	4	9.0909	429,691,400	100.0000	44	100.0000
Resolution 8	429,887,900	99.9992	42	93.3333	3,500	0.0008	3	6.6667	429,891,400	100.0000	45	100.0000
Resolution 9	429,285,800	99.9987	37	88.0952	5,600	0.0013	5	11.9048	429,291,400	100.0000	42	100.0000
Resolution 10	429,890,800	99.9999	44	97.7778	600	0.0001	1	2.2222	429,891,400	100.0000	45	100.0000
Resolution 11	429,885,800	99.9992	42	95.4545	3,600	0.0008	2	4.5455	429,889,400	100.0000	44	100.0000
Resolution 12	429,888,700	99.9998	42	95.4545	700	0.0002	2	4.5455	429,889,400	100.0000	44	100.0000



Report printed at :11:11:21AM on 16-November-2023