

INFOMINA BERHAD

held at Tropicana Golf & Country Resort, Ballroom V, Main Wing, Jalan Kelab Tropicana, 47410 PJ
on Tuesday, 18 November 2025 at 10.30 a.m.

Appendix B Poll Result

Date :18/11/2025

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	
	No. of Votes	%	No. of Votes	%		%
Ordinary Resolution 1	493,568,416 52	99.999878	600 1	0.000122	493,569,016 53	100.000000
Ordinary Resolution 2	493,568,416 52	99.999878	600 1	0.000122	493,569,016 53	100.000000
Ordinary Resolution 3	493,568,416 52	99.999878	600 1	0.000122	493,569,016 53	100.000000
Ordinary Resolution 4	493,468,416 51	99.999878	600 1	0.000122	493,469,016 52	100.000000
Ordinary Resolution 5	493,368,416 51	99.999878	600 1	0.000122	493,369,016 52	100.000000
Ordinary Resolution 6	493,368,416 51	99.999878	600 1	0.000122	493,369,016 52	100.000000
Ordinary Resolution 7	493,368,416 51	99.999878	600 1	0.000122	493,369,016 52	100.000000
Ordinary Resolution 8	493,568,416 52	99.999878	600 1	0.000122	493,569,016 53	100.000000
Ordinary Resolution 9	493,568,316 51	99.999858	700 2	0.000142	493,569,016 53	100.000000
Ordinary Resolution 10	492,868,416 48	99.999878	600 1	0.000122	492,869,016 49	100.000000
Ordinary Resolution 11	493,568,416 52	99.999878	600 1	0.000122	493,569,016 53	100.000000
Ordinary Resolution 12	471,633,616 50	99.999873	600 1	0.000127	471,634,216 51	100.000000
Ordinary Resolution 13	72,096,816 38	95.465266	3,424,700 3	4.534734	75,521,516 41	100.000000
Ordinary Resolution 14	140,387,216 45	97.618626	3,424,700 3	2.381374	143,811,916 48	100.000000
Ordinary Resolution 15	454,412,116 49	99.251982	3,424,700 3	0.748018	457,836,816 52	100.000000
Ordinary Resolution 16	179,963,416 48	98.132540	3,424,700 3	1.867460	183,388,116 51	100.000000
Ordinary Resolution 17	179,963,416 48	98.132540	3,424,700 3	1.867460	183,388,116 51	100.000000
Ordinary Resolution 18	490,044,316 49	99.305995	3,424,700 3	0.694005	493,469,016 52	100.000000
Ordinary Resolution 19	489,944,316 49	99.305854	3,424,700 3	0.694146	493,369,016 52	100.000000

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RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
Ordinary Resolution 20	489,944,316 49	99.305854	3,424,700 3	0.694146	493,369,016 52	100.000000
Ordinary Resolution 21	489,944,316 49	99.305854	3,424,700 3	0.694146	493,369,016 52	100.000000
Ordinary Resolution 22	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 23	459,036,116 49	99.259462	3,424,700 3	0.740538	462,460,816 52	100.000000
Ordinary Resolution 24	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 25	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 26	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 27	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 28	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 29	489,394,316 49	99.305080	3,424,700 3	0.694920	492,819,016 52	100.000000
Ordinary Resolution 30	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 31	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 32	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 33	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 34	490,144,316 50	99.306136	3,424,700 3	0.693864	493,569,016 53	100.000000
Ordinary Resolution 35	140,387,216 45	97.618626	3,424,700 3	2.381374	143,811,916 48	100.000000

