

Infomina Berhad

Infomina Berhad - 12th Annual General Meeting

Appendix B

Poll Result

Date :19/11/2024

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	482,813,109 40	99.999874	606 3	0.000126	482,813,715	100.000000
OR-Resolution 2	482,813,111 41	99.999875	604 2	0.000125	482,813,715	100.000000
OR-Resolution 3	482,813,111 41	99.999875	604 2	0.000125	482,813,715	100.000000
OR-Resolution 4	482,813,111 41	99.999875	604 2	0.000125	482,813,715	100.000000
OR-Resolution 5	482,807,811 39	99.998777	5,904 4	0.001223	482,813,715	100.000000
OR-Resolution 6	482,707,709 36	99.998777	5,906 5	0.001223	482,713,615	100.000000
OR-Resolution 7	482,607,709 36	99.998776	5,906 5	0.001224	482,613,615	100.000000
OR-Resolution 8	482,608,009 37	99.998838	5,606 4	0.001162	482,613,615	100.000000
OR-Resolution 9	482,608,009 37	99.998838	5,606 4	0.001162	482,613,615	100.000000
OR-Resolution 10	482,808,009 38	99.998839	5,606 4	0.001161	482,813,615	100.000000
OR-Resolution 11	482,108,009 34	99.998837	5,606 4	0.001163	482,113,615	100.000000
OR-Resolution 12	482,813,111 41	99.999875	604 2	0.000125	482,813,715	100.000000
SR-Resolution 13	482,808,011 39	99.998839	5,604 3	0.001161	482,813,615	100.000000
OR-Resolution 14	482,808,011 39	99.998839	5,604 3	0.001161	482,813,615	100.000000



19/11/2024

ASCENDSERV CAPITAL MARKETS SERVICES SDN. BHD.
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