

# INFOMINA BERHAD

held at Infinity Hub at INC, KL Eco City, Lot L1-11, Level 1, INC, 3, Jalan Bangsar, KL Eco City,  
59200 Kuala Lumpur

## Appendix A Poll Result

Date :23/06/2026

| RESOLUTION               | FOR               |            | AGAINST      |          | Total Votes Present<br>And Voted |            |
|--------------------------|-------------------|------------|--------------|----------|----------------------------------|------------|
|                          | No. of Votes      | %          | No. of Votes | %        |                                  | %          |
| Ordinary<br>Resolution 1 | 424,568,824<br>27 | 100.000000 | 0<br>0       | 0.000000 | 424,568,824<br>27                | 100.000000 |



23/6/2026