Appendix 3

# AEMULUS HOLDINGS BERHAD

(1114009-H)

## AEMULUS HOLDINGS BERHAD 11TH AGM

Walhalla Hall, Aemulus Base,
No. 25, Jalan Sultan Azlan Shah, Zon Perindustrian Bayan Lepas, Phase 1, 11900 Bayan Lepas, Pulau Pinang.
On Thursday, February 26, 2026 10:00 AM

### Result On Voting By Poll

| Resolution(s) | Votes 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 | 210,541,862 | 99.9938 | 40 | 13,125 | 0.0062 | 5 | 210,554,987 | 100.0000 | 45 |
| Ordinary Resolution 2 | 73,847,389 | 99.9822 | 33 | 13,125 | 0.0178 | 5 | 73,860,514 | 100.0000 | 38 |
| Ordinary Resolution 3 | 211,430,862 | 99.9943 | 45 | 12,125 | 0.0057 | 4 | 211,442,987 | 100.0000 | 49 |
| Ordinary Resolution 4 | 211,430,862 | 99.9943 | 45 | 12,125 | 0.0057 | 4 | 211,442,987 | 100.0000 | 49 |
| Ordinary Resolution 5 | 211,430,862 | 99.9943 | 45 | 12,125 | 0.0057 | 4 | 211,442,987 | 100.0000 | 49 |
| Ordinary Resolution 6 | 211,429,862 | 99.9938 | 44 | 13,125 | 0.0062 | 5 | 211,442,987 | 100.0000 | 49 |

ALDPRO CORPORATE SERVICES SDN. BHD. 202101043817 (1444117-M)

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD 11324-H POLL ADMINISTRATOR