

**AEMULUS HOLDINGS BERHAD**  
(201401037863 (1114009-H))

**Tenth Annual General Meeting**

Walhalla Hall, Aemulus Base, No. 25, Jalan Sultan Azlan Shah, Zon Perindustrian Bayan Lepas,  
Phase 1, 11900 Bayan Lepas, Pulau Pinang.  
On 25-February-2025 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	%
Ordinary Resolution 1	282,944,668	99.9958	62	12,025	0.0042	3	282,956,693	100.0000	65	100.0000
Ordinary Resolution 2	154,247,495	99.9922	56	12,025	0.0078	3	154,259,520	100.0000	59	100.0000
Ordinary Resolution 3	283,152,668	99.9958	65	12,025	0.0042	3	283,164,693	100.0000	68	100.0000
Ordinary Resolution 4	283,052,568	99.9957	63	12,125	0.0043	4	283,064,693	100.0000	67	100.0000
Ordinary Resolution 5	283,152,568	99.9957	64	12,125	0.0043	4	283,164,693	100.0000	68	100.0000
Ordinary Resolution 6	283,140,168	99.9913	64	24,525	0.0087	4	283,164,693	100.0000	68	100.0000

