

AEMULUS HOLDINGS BERHAD
(201401037863 (1114009-H))

Ninth Annual General Meeting

Jadeite Room, Level 4, Amari SPICE Penang, 2, Persiaran Mahsuri, Bayan Baru,
11900 Bayan Lepas, Pulau Pinang, Malaysia
On 20-February-2024 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	268,131,077	99.97538	51	66,025	0.02462	4	268,197,102	100.00000	55	100.00000
Ordinary Resolution 2	140,329,604	99.94123	45	82,525	0.05877	4	140,412,129	100.00000	49	100.00000
Ordinary Resolution 3	275,044,028	99.99999	58	25	0.00001	2	275,044,053	100.00000	60	100.00000
Ordinary Resolution 4	274,507,278	99.99999	57	25	0.00001	2	274,507,303	100.00000	59	100.00000

