

AEMULUS HOLDINGS BERHAD
(201401037863 (1114009-H))

Seventh Annual General Meeting
Shah Jahan Room, Aemulus Base, No.25, Jalan Sultan Azlan Shah,
Zon Perindustrian Bayan Lepas, Phase 1, 11900 Bayan Lepas, Pulau Pinang, Malaysia.
On 08-February-2022 at 10:00AM



Appendix 1

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	331,979,606	99.9869	43,653	0.0131	332,023,259	100.0000
Ordinary Resolution 2	173,631,759	99.9294	122,672	0.0706	173,754,431	100.0000
Ordinary Resolution 3	331,916,857	99.9680	106,402	0.0320	332,023,259	100.0000
Ordinary Resolution 4	338,649,006	99.9715	96,403	0.0285	338,745,409	100.0000
Ordinary Resolution 5	338,648,706	99.9715	96,703	0.0285	338,745,409	100.0000
Ordinary Resolution 6	338,658,732	99.9744	86,677	0.0256	338,745,409	100.0000
Ordinary Resolution 7	338,628,706	99.9655	116,703	0.0345	338,745,409	100.0000
Ordinary Resolution 8	247,482,638	98.1515	4,660,922	1.8485	252,143,560	100.0000
Ordinary Resolution 9	279,087,588	98.2929	4,846,921	1.7071	283,934,509	100.0000
Ordinary Resolution 10	317,414,768	98.4960	4,846,922	1.5040	322,261,690	100.0000
Ordinary Resolution 11	333,517,927	98.5676	4,846,622	1.4324	338,364,549	100.0000
Ordinary Resolution 12	244,596,910	72.2094	94,135,874	27.7906	338,732,784	100.0000
Ordinary Resolution 13	244,623,910	72.2174	94,108,874	27.7826	338,732,784	100.0000
Ordinary Resolution 14	237,881,760	71.6488	94,128,874	28.3512	332,010,634	100.0000