

AEMULUS HOLDINGS BERHAD

(201401037863 (1114009-H))

Eighth Annual General Meeting

The Walhalla Hall, Aemulus Base, No. 25, Jalan Sultan Azlan Shah, Zon Perindustrian Bayan Lepas,

Phase 1, 11900 Bayan Lepas, Pulau Pinang, Malaysia

On 07-February-2023 at 10:00AM

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	245,344,204	99.9206	195,025	0.0794	245,539,229	100.0000
Ordinary Resolution 2	238,661,054	99.9330	160,025	0.0670	238,821,079	100.0000
Ordinary Resolution 3	98,661,487	99.8406	157,525	0.1594	98,819,012	100.0000
Ordinary Resolution 4	245,694,204	99.9479	128,025	0.0521	245,822,229	100.0000
Ordinary Resolution 5	245,726,204	99.9609	96,025	0.0391	245,822,229	100.0000
Ordinary Resolution 6	245,722,204	99.9593	100,025	0.0407	245,822,229	100.0000
Ordinary Resolution 7	245,650,704	99.9266	180,525	0.0734	245,831,229	100.0000

