

AEMULUS HOLDINGS BERHAD
(201401037863 (1114009-H))

Extraordinary 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 19-November-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	286,699,985	99.9939	49	17,600	0.0061	2	286,717,585	100.0000	51	100.0000
Ordinary Resolution 2	286,699,985	99.9939	49	17,600	0.0061	2	286,717,585	100.0000	51	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

