Scrutineers' Report

Poll Results for Omesti Berhad AGM on September 12, 2024

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS TO NON-EXECUTIVE DIRECTORS	46	260,854,615	99.9975	18	6,506	0.0025	CARRIED

Vote ABSTAIN		
3	12,775,000	-

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No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	TO RE-ELECT MAH XIAN-ZHEN WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION	59	272,134,280	99.9993	7	1,841	0.0007	CARRIED
		Vote ABSTAIN						
		1	1,500,000	-				

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	Shares	%	Voters	Shares	%	
3	TO RE-ELECT DANNY HOE KAM THONG WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION.	60	273,634,280	99.9993	7	1,841	0.0007	CARRIED

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	Shares	%	Voters	Shares	%	
4	TO RE-APPOINT BDO PLT AS AUDITORS	60	273,634,280	99.9993	7	1,841	0.0007	CARRIED

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	52	223,273,618	99.9987	12	3,003	0.0013	CARRIED
		Vote ABSTAIN						
		3	50,359,500	-				

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