Scrutineers' Report

Poll Results for Omesti Berhad EGM on September 24, 2025

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	PROPOSED CREDITOR SETTLEMENT	32	170,921,633	100	0	-	0	CARRIED
		Vote ABSTAIN						
		9	127,732,755	-				

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		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	PROPOSED RPS SETTLEMENT	23	71,324,900	99.9999	1	103	0.0001	CARRIED
		Vote ABSTAIN						
		17	227,329,385	-				

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		Voters	No. of Shares	%	Voters	No. of Shares	%	
3	PROPOSED RIGHTS ISSUE WITH WARRANTS	40	298,654,285	100	1	103	0.0000	CARRIED
4	PROPOSED PRIVATE PLACEMENT	40	298,652,388	99.9993	1	2,000	0.0007	CARRIED

No.	Special Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	PROPOSED SHARE CAPITAL REDUCTION	39	298,650,785	99.9988	2	3,603	0.0012	CARRIED

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