

Polling Results

Technodex Berhad

(COMPANY NO. : 200301025214 (627634-A))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Fifteenth Annual General Meeting of Technodex Berhad held on Friday, 6 December 2019 at 10.00am hereby report the results of the poll as follows :-

| Resolution | Voted in FOR / Favour | | | | Voted Against | | | |
|--------------|-----------------------|-----------|-------------|-----------|---------------|---------|----------|---------|
| | No. of | | | | No. of | | | |
| | Record(s) | % | Share(s) | % | Record(s) | % | Share(s) | % |
| RESOLUTION 1 | 31 | 91.1765% | 320,031,266 | 99.9956% | 3 | 8.8235% | 14,200 | 0.0044% |
| RESOLUTION 2 | 31 | 91.1765% | 320,031,266 | 99.9956% | 3 | 8.8235% | 14,200 | 0.0044% |
| RESOLUTION 3 | 33 | 97.0588% | 320,031,466 | 99.9956% | 1 | 2.9412% | 14,000 | 0.0044% |
| RESOLUTION 4 | 33 | 97.0588% | 320,031,466 | 99.9956% | 1 | 2.9412% | 14,000 | 0.0044% |
| RESOLUTION 5 | 33 | 97.0588% | 320,031,466 | 99.9956% | 1 | 2.9412% | 14,000 | 0.0044% |
| RESOLUTION 6 | 33 | 97.0588% | 320,031,466 | 99.9956% | 1 | 2.9412% | 14,000 | 0.0044% |
| RESOLUTION 7 | 34 | 100.0000% | 320,045,466 | 100.0000% | - | 0.0000% | - | 0.0000% |

| Resolution | Voted Abstain | | Spoilt Voted | |
|--------------|---------------|----------|--------------|----------|
| | No. of | | No. of | |
| | Record(s) | Share(s) | Record(s) | Share(s) |
| RESOLUTION 1 | - | - | 1 | 150,000 |
| RESOLUTION 2 | - | - | 1 | 150,000 |
| RESOLUTION 3 | - | - | 1 | 150,000 |
| RESOLUTION 4 | - | - | 1 | 150,000 |
| RESOLUTION 5 | - | - | 1 | 150,000 |
| RESOLUTION 6 | - | - | 1 | 150,000 |
| RESOLUTION 7 | - | - | 1 | 150,000 |


