

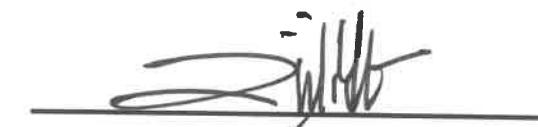
Polling Results

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




Scrutineers Signature Chop :