

TECHNODEX BHD.

SIXTEENTH ANNUAL GENERAL MEETING

Thursday, 03 December 2020, at 12.00 p.m.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	REC	UNITS	%	REC	UNITS	%
Resolution 1	54	227,783,385	98.257209	4	4,040,201	1.742791
Resolution 2	58	359,565,285	98.899785	2	4,000,001	1.100215
Resolution 3	58	359,565,285	98.899785	2	4,000,001	1.100215
Resolution 4	59	363,565,285	99.999999	1	1	0.000001
Resolution 5	59	363,565,285	99.999999	1	1	0.000001
Resolution 6	58	359,565,285	98.899785	2	4,000,001	1.100215
Resolution 7	57	359,565,185	98.899757	3	4,000,101	1.100243
Resolution 8	59	363,565,285	99.999999	1	1	0.000001
Special Resolution	59	363,565,285	99.999999	1	1	0.000001

