

TECHNODEX BHD

Seventeenth Annual General

Wednesday, 15 December 2021 at

11:00 a.m.

Polling Results

	Vote FOR			Vote AGAINST		
	NO. OF			NO. OF		
RESOLUTION	REC	UNITS	%	REC	UNITS	%
ORDINARY RESOLUTION 1	38	112,858,822	99.9968	8	3,573	0.0032
ORDINARY RESOLUTION 2	45	318,709,622	99.9999	6	373	0.0001
ORDINARY RESOLUTION 3	46	318,709,722	99.9999	5	273	0.0001
ORDINARY RESOLUTION 4	45	318,709,222	99.9999	5	273	0.0001
ORDINARY RESOLUTION 5	47	318,709,822	99.9999	4	173	0.0001
ORDINARY RESOLUTION 6	44	318,709,422	99.9998	7	573	0.0002
ORDINARY RESOLUTION 7	45	318,709,622	99.9999	6	373	0.0001
SPECIAL RESOLUTION 1	45	318,709,622	99.9999	6	373	0.0001

