

**TECHNODEX BERHAD**  
 EIGHTEENTH ANNUAL GENERAL MEETING  
 Friday, 9 December 2022 at 11:00 a.m.

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	45	195,134,121	99.9869	6	25,597	0.0131	51	195,159,718
RESOLUTION 2	55	405,307,217	100.0000	2	101	0.0000	57	405,307,318
RESOLUTION 3	56	405,307,317	100.0000	1	1	0.0000	57	405,307,318
RESOLUTION 4	55	405,307,217	100.0000	2	101	0.0000	57	405,307,318
RESOLUTION 5	56	405,307,317	100.0000	1	1	0.0000	57	405,307,318
RESOLUTION 6	56	405,307,317	100.0000	1	1	0.0000	57	405,307,318
RESOLUTION 7 - TIER 1	2	137,482,600	100.0000	0	0	0.0000	2	137,482,600
RESOLUTION 7 - TIER 2	51	261,057,751	97.4734	4	6,766,967	2.5266	55	267,824,718
RESOLUTION 8	54	405,307,017	99.9999	3	301	0.0001	57	405,307,318

Boardroom Corporate Services Sdn Bhd  
 196001000110  
 (3775-X)