

**Polling Results**

**TECHNODEX BHD**  
**Extraordinary General Meeting**  
**Date/Time: 8/05/2024 11:00:00 AM**

**KLGCC Function Room 1 & 2 (Level 1) Main Lobby, Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D Off Jalan Bukit Kiara, 60000 Kuala Lumpur, Wilayah**

	FOR			AGAINST			TOTAL			ABSTAIN		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
<b>Ordinary Resolution</b>												
Resolution 1: To approve the Proposed Capital Reduction.	39	352,055,882	99.999999	2	4	0.000001	41	352,055,886	100	0	0	0


