

**ALAM MARITIM RESOURCES BERHAD**  
(700849-K)

Appendix 1

**ALAM MARITIM RESOURCES BERHAD EGM**  
HIVE 5 (Enterprise 4), Taman Teknologi MRANTI, Lebuhraya Puchong-Sungai Besi,  
57000 Bukit Jalil, Kuala Lumpur  
On Wednesday, December 3, 2025 11:30 AM

**Result On Voting By Poll**

| Resolution(s)         | Votes For   |         | Vote Against |        | Total Votes |          |
|-----------------------|-------------|---------|--------------|--------|-------------|----------|
|                       | No of Units | %       | No of Units  | %      | No of Units | %        |
| Ordinary Resolution 1 | 133,632,819 | 99.9266 | 98,150       | 0.0734 | 133,730,969 | 100.0000 |
| Ordinary Resolution 2 | 133,632,819 | 99.9266 | 98,150       | 0.0734 | 133,730,969 | 100.0000 |



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Appendix 3

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HIVE 5 (Enterprise 4), Taman Teknologi MRANTI, Lebuhraya Puchong-Sungai Besi,  
57000 Bukit Jalil, Kuala Lumpur

On Wednesday, December 3, 2025 11:30 AM

**Result On Voting By Poll**

| Resolution(s)         | Votes For   |         |           | Vote Against |        |           | Total Votes |          |           |
|-----------------------|-------------|---------|-----------|--------------|--------|-----------|-------------|----------|-----------|
|                       | No of Units | %       | No of P/S | No of Units  | %      | No of P/S | No of Units | %        | No of P/S |
| Ordinary Resolution 1 | 133,632,819 | 99.9266 | 32        | 98,150       | 0.0734 | 1         | 133,730,969 | 100.0000 | 33        |
| Ordinary Resolution 2 | 133,632,819 | 99.9266 | 32        | 98,150       | 0.0734 | 1         | 133,730,969 | 100.0000 | 33        |



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57000 Bukit Jalil, Kuala Lumpur  
On Wednesday, December 3, 2025 11:30 AM

**Result On Voting By Poll**

| Resolution(s)         | Pre-determined Abstain * |           | Abstain / Spoilt # |           |
|-----------------------|--------------------------|-----------|--------------------|-----------|
|                       | No of Units              | No of P/S | No of Units        | No of P/S |
| Ordinary Resolution 1 | 13,600                   | 2         | 0                  | 0         |
| Ordinary Resolution 2 | 13,600                   | 2         | 0                  | 0         |

\* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

