

APB RESOURCES BERHAD 200101029080 (564838-V)
23rd Annual General Meeting
On 25 September 2025, 10:30 am, Thursday



POLL RESULT

RESOLUTIONS	Voted FOR			Voted AGAINST			Voted ABSTAIN		TOTAL		
	Unit	%	No. of Accounts	Unit	%	No. of Accounts	Unit	No. of Accounts	Unit	%	No. of Accounts
ORDINARY RESOLUTION 1	39,386,174	99.9979	24	810	0.0021	3	10,000	1	39,386,984	100.0000	27
ORDINARY RESOLUTION 2	39,396,984	100.0000	28	0	0.0000	0	0	0	39,396,984	100.0000	28
ORDINARY RESOLUTION 3 (WITHDRAWN)	-	-	-	-	-	-	-	-	-	-	-
ORDINARY RESOLUTION 4 (WITHDRAWN)	-	-	-	-	-	-	-	-	-	-	-
ORDINARY RESOLUTION 5 (WITHDRAWN)	-	-	-	-	-	-	-	-	-	-	-
ORDINARY RESOLUTION 6 (WITHDRAWN)	-	-	-	-	-	-	-	-	-	-	-
ORDINARY RESOLUTION 7 (WITHDRAWN)	-	-	-	-	-	-	-	-	-	-	-
ORDINARY RESOLUTION 8 (WITHDRAWN)	-	-	-	-	-	-	-	-	-	-	-
ORDINARY RESOLUTION 9	39,396,984	100.0000	28	0	0.0000	0	0	0	39,396,984	100.0000	28
ORDINARY RESOLUTION 10	39,396,480	99.9987	24	504	0.0013	4	0	0	39,396,984	100.0000	28
ORDINARY RESOLUTION 11	39,396,984	100.0000	28	0	0.0000	0	0	0	39,396,984	100.0000	28
ORDINARY RESOLUTION 12	39,396,784	100.0000	27	0	0.0000	0	0	0	39,396,784	100.0000	27
ORDINARY RESOLUTION 13	39,396,784	100.0000	27	0	0.0000	0	0	0	39,396,784	100.0000	27
ORDINARY RESOLUTION 14	39,396,784	100.0000	27	0	0.0000	0	0	0	39,396,784	100.0000	27
ORDINARY RESOLUTION 15	39,396,784	100.0000	27	0	0.0000	0	0	0	39,396,784	100.0000	27