

HIBISCUS PETROLEUM BERHAD

(798322-P)

HIBISCUS PETROLEUM BERHAD 15TH AGM

Nexus, Connexion Conference & Event Centre (Connexion), Grand Nexus Ballroom, (Level 3A),

Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur,

On Wednesday, December 3, 2025 9:30 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	414,643,531	99.9635	151,533	0.0365	414,795,064	100.0000
Ordinary Resolution 2	312,740,685	75.5408	101,261,479	24.4592	414,002,164	100.0000
Ordinary Resolution 3	293,906,375	70.9993	120,050,089	29.0007	413,956,464	100.0000
Ordinary Resolution 4	293,735,485	70.9573	120,225,679	29.0427	413,961,164	100.0000
Ordinary Resolution 5	293,901,185	70.9896	120,104,939	29.0104	414,006,124	100.0000
Ordinary Resolution 6	269,086,645	64.8927	145,577,419	35.1073	414,664,064	100.0000
Ordinary Resolution 7	380,628,580	96.1529	15,228,984	3.8471	395,857,564	100.0000
Ordinary Resolution 8	413,230,920	99.6537	1,436,104	0.3463	414,667,024	100.0000
Ordinary Resolution 9	384,320,671	97.0837	11,544,753	2.9163	395,865,424	100.0000
Ordinary Resolution 10	413,837,591	99.9564	180,333	0.0436	414,017,924	100.0000
Ordinary Resolution 11	269,119,725	64.9219	145,408,799	35.0781	414,528,524	100.0000
Ordinary Resolution 12	294,377,485	71.0164	120,143,039	28.9836	414,520,524	100.0000

