

MAGMA GROUP BERHAD (Company No. 200601021085 (740838-A))
EXTRAORDINARY GENERAL MEETING
MONDAY, 09 FEBRUARY 2026 AT 11.00 A.M

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	NO. OF			NO. OF			NO. OF
	RECORDS	SHARES	%	RECORDS	SHARES	%	SHARES
ORDINARY RESOLUTION	47	696,167,428	99.9971	1	20,020	0.0029	696,187,448



9/2/2026 @ 11:29am