

MELEWAR INDUSTRIAL GROUP BERHAD (196901000102 (8444-W))**56TH ANNUAL GENERAL MEETING**

DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Wednesday, 03 December 2025 at 11:30 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	27	171,191,645	99.999925	0
	AGAINST	2	129	0.000075	
ORDINARY RESOLUTION 2	FOR	28	171,180,955	99.998692	0
	AGAINST	4	2,239	0.001308	
ORDINARY RESOLUTION 3	FOR	33	171,189,985	99.998756	0
	AGAINST	3	2,129	0.001244	
ORDINARY RESOLUTION 4	FOR	29	171,189,481	99.998698	0
	AGAINST	3	2,229	0.001302	
ORDINARY RESOLUTION 5	FOR	34	171,192,081	99.999983	0
	AGAINST	1	29	0.000017	
ORDINARY RESOLUTION 6	FOR	29	171,184,535	99.998639	0
	AGAINST	3	2,329	0.001361	
ORDINARY RESOLUTION 7	FOR	32	2,619,081	99.998893	168,572,764
	AGAINST	1	29	0.001107	



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ORDINARY RESOLUTION 8	FOR	33	2,622,021	99.995080	168,572,764
	AGAINST	2	129	0.004920	
ORDINARY RESOLUTION 9	FOR	32	171,184,786	99.996420	0
	AGAINST	4	6,129	0.003580	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

