

PHARMANIAGA BERHAD

(467709-M)

Appendix 3

PHARMANIAGA BERHAD 2026 EGM

Mutiara Ballroom, Ground Floor, Royale Chulan Damansara, 2 Jalan PJU 7/3, Mutiara Damansara,

47810 Petaling Jaya, Selangor Darul Ehsan

On Tuesday, May 19, 2026 2:00 PM

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	3,169,129,059	99.9842	250	501,138	0.0158	51	3,169,630,197	100.0000	301

*mm**Sum q.*

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47810 Petaling Jaya, Selangor Darul Ehsan

On Tuesday, May 19, 2026 2:00 PM

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	5	1	26,000	2

* 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)

