

Polling Results

RADIUM DEVELOPMENT BERHAD

Extraordinary General Meeting ("EGM")

Date/Time: 15/10/2025 10:00:00 AM

Platinum Hall @ Platinum Suites, D-50A-01, Level 50A, 1020, Jalan Sultan Ismail, Kampung Baru, 50250 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution : Proposed New Shareholders' Mandate	64	483,291,003	99.9978	3	10,400	0.0022	67	483,301,403	100.0000

