

SAPURA RESOURCES BERHAD

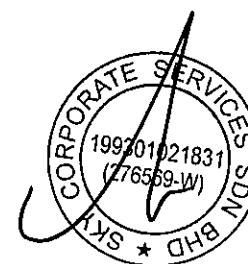
69TH ANNUAL GENERAL MEETING ("AGM")

EXHIBITION HALL 8A, LEVEL 4, KUALA LUMPUR CONVENTION CENTRE, KUALA LUMPUR CITY CENTRE, 50088 KUALA LUMPUR, MALAYSIA

WEDNESDAY, 15 JULY 2026 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	533	181,422,490	99.9669	56	60,004	0.0331	589	181,482,494
ORDINARY RESOLUTION 2	520	181,412,200	99.9610	70	70,849	0.0390	590	181,483,049
ORDINARY RESOLUTION 3	525	181,422,020	99.9663	66	61,129	0.0337	591	181,483,149
ORDINARY RESOLUTION 4	538	181,435,995	99.9740	54	47,163	0.0260	592	181,483,158
ORDINARY RESOLUTION 5	554	181,454,705	99.9844	38	28,363	0.0156	592	181,483,068
ORDINARY RESOLUTION 6	563	181,454,627	99.9842	32	28,642	0.0158	595	181,483,269
ORDINARY RESOLUTION 7	537	181,446,075	99.9796	55	37,041	0.0204	592	181,483,116



15/7/2026