

SORENTO CAPITAL BERHAD

(202301018305)

Appendix 3

SORENTO 2ND AGM

Function Room 1, Setia City Convention Centre,

No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor, Malaysia

On Tuesday, December 9, 2025 10:00 AM

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 1	630,786,212	99.9999	15	500	0.0001	1	630,786,712	100.0000	16
Ordinary Resolution 2	631,436,712	100.0000	19	0	0.0000	0	631,436,712	100.0000	19
Ordinary Resolution 3	631,436,712	100.0000	19	0	0.0000	0	631,436,712	100.0000	19
Ordinary Resolution 4	631,436,712	100.0000	19	0	0.0000	0	631,436,712	100.0000	19
Ordinary Resolution 5	630,436,712	99.8416	18	1,000,000	0.1584	1	631,436,712	100.0000	19



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On Tuesday, December 9, 2025 10:00 AM

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 1	650,000	3	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0

* 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)

