

**STEEL HAWK BERHAD**

(202001043293)

**STEEL HAWK BERHAD EGM 2026**

Greens III, Sports Wing, Tropicana Golf &amp; Country Resort, Jalan Kelab Tropicana, Tropicana Golf &amp; Country Resort,

47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia

On Monday, March 16, 2026 10:30 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 | 408,016,633 | 99.9998 | 89        | 702          | 0.0002 | 7         | 408,017,335 | 100.0000 | 96        |



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**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 | 0                        | 0         | 700                | 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)

