

STEEL HAWK BERHAD
(202001043293)

Appendix 3

STEEL HAWK BERHAD 5TH AGM

Workshop 1-3, Level 7M, Holiday Inn, No. 18, Menara Alfa Bangsar, Jalan Maarof, Bangsar,
59100 Kuala Lumpur, Federal Territory of Kuala Lumpur
On Wednesday, June 24, 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 1	344,592,114	99.9970	71	10,400	0.0030	4	344,602,514	100.0000	75
Ordinary Resolution 2	393,863,114	99.9974	75	10,400	0.0026	4	393,873,514	100.0000	79
Ordinary Resolution 3	393,863,114	99.9974	75	10,400	0.0026	4	393,873,514	100.0000	79
Ordinary Resolution 4	394,163,114	99.9974	76	10,400	0.0026	4	394,173,514	100.0000	80
Ordinary Resolution 5	394,163,114	99.9974	76	10,400	0.0026	4	394,173,514	100.0000	80
Ordinary Resolution 6	394,163,114	99.9974	76	10,400	0.0026	4	394,173,514	100.0000	80
Ordinary Resolution 7	394,163,114	99.9974	76	10,400	0.0026	4	394,173,514	100.0000	80



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On Wednesday, June 24, 2026 10:30 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	49,571,000	5	0	0
Ordinary Resolution 2	300,000	1	0	0
Ordinary Resolution 3	300,000	1	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	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)

