

UUE HOLDINGS BERHAD

Pavilion, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor
Thursday, 8 October 2025 at 9.30 a.m.

Poll Result

Date :08/10/2025

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
Ordinary Resolution 1	493,075,400 68	99.990063	49,000 1	0.009937	493,124,400 69	100.000000
Ordinary Resolution 2	493,075,400 68	99.990063	49,000 1	0.009937	493,124,400 69	100.000000
Ordinary Resolution 3	493,124,400 69	100.000000	0 0	0.000000	493,124,400 69	100.000000
Ordinary Resolution 4	180,358,400 67	100.000000	0 0	0.000000	180,358,400 67	100.000000
Ordinary Resolution 5	448,982,400 68	100.000000	0 0	0.000000	448,982,400 68	100.000000
Ordinary Resolution 6	456,105,400 68	100.000000	0 0	0.000000	456,105,400 68	100.000000
Ordinary Resolution 7	487,124,400 68	100.000000	0 0	0.000000	487,124,400 68	100.000000
Ordinary Resolution 8	493,124,400 69	100.000000	0 0	0.000000	493,124,400 69	100.000000

