

WAWASAN DENGKIL HOLDINGS BERHAD

(202201013605)

WAWASAN DENGKIL HOLDINGS BERHAD EGM

Mentari 5, Mövenpick Hotel and Convention Centre KLIA,
Kompleks TH Sepang, Jalan Masjid KLIA, Sepang, 64000 Selangor Darul Ehsan, Malaysia

On Friday, December 19, 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	37,137,500	99.9933	24	2,501	0.0067	2	37,140,001	100.0000	26
Ordinary Resolution 2	37,137,500	99.9933	24	2,501	0.0067	2	37,140,001	100.0000	26



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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	75,618,072	2	0	0
Ordinary Resolution 2	75,618,072	2	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)



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