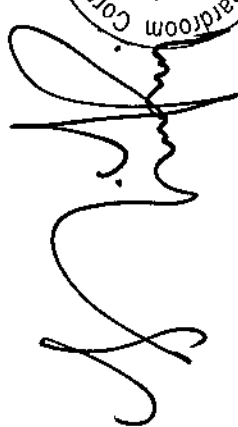


Three-A Resources Berhad
(199901008659 (481559-M))
AL 308, Lot 590 & Lot 4196, Jalan Industri, U19, Kampung Baru Sungai Buloh, 40160 Shah Alam, Selangor Darul Ehsan
18th Annual General Meeting
Date / Time: 29/06/2020 10:00am

Result On Voting

Resolutions	Title	Voted For		Voted Against		Total		Result
		No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	239,549,507	99.99908	38	2,200	0.00092	3	CARRIED
ORDINARY	Ordinary Resolution 2	240,374,507	99.99908	40	2,200	0.00092	3	CARRIED
ORDINARY	Ordinary Resolution 3	217,002,457	90.27599	37	23,374,250	9.72401	6	CARRIED
ORDINARY	Ordinary Resolution 4	240,374,507	99.99908	40	2,200	0.00092	3	CARRIED
ORDINARY	Ordinary Resolution 5	240,374,507	99.99908	40	2,200	0.00092	3	CARRIED
ORDINARY	Ordinary Resolution 6	240,374,507	99.99908	40	2,200	0.00092	3	CARRIED
ORDINARY	Ordinary Resolution 7	240,374,507	99.99908	40	2,200	0.00092	3	CARRIED
ORDINARY	Ordinary Resolution 8	217,004,457	90.27682	38	23,372,250	9.72318	5	CARRIED
ORDINARY	Ordinary Resolution 9	240,376,507	99.99992	41	200	0.00008	2	CARRIED
TWOTIER	Ordinary Resolution 10(Tier 2)	39,152,457	62.61717	33	23,374,250	37.38283	6	CARRIED
TWOTIER	Ordinary Resolution 10(Tier 1)	100,850,000	100	3	0	0	0	CARRIED
TWOTIER	Ordinary Resolution 11(Tier 2)	116,152,457	83.24747	34	23,374,250	16.75253	6	CARRIED
TWOTIER	Ordinary Resolution 11(Tier 1)	100,850,000	100	3	0	0	0	CARRIED
TWOTIER	Ordinary Resolution 12(Tier 2)	116,152,457	83.24747	34	23,374,250	16.75253	6	CARRIED
TWOTIER	Ordinary Resolution 12(Tier 1)	100,850,000	100	3	0	0	0	CARRIED
TWOTIER	Ordinary Resolution 13(Tier 2)	116,152,457	83.24747	34	23,374,250	16.75253	6	CARRIED
TWOTIER	Ordinary Resolution 13(Tier 1)	100,850,000	100	3	0	0	0	CARRIED
ORDINARY	Ordinary Resolution 14	217,002,457	90.27599	37	23,374,250	9.72401	6	CARRIED


Corporate Services Sdn Bhd
1950010000110
(3775-X)
Boardroom