

**THREE-A RESOURCES BERHAD**  
**20TH ANNUAL GENERAL MEETING**  
**WEDNESDAY, 08 JUNE 2022 AT 10:00 A.M.**

**Polling Results**

|                                | Vote FOR |             |          | Vote AGAINST |            |         | TOTAL Vote  |
|--------------------------------|----------|-------------|----------|--------------|------------|---------|-------------|
|                                | NO. OF   |             |          | NO. OF       |            |         | NO. OF      |
| RESOLUTION                     | RECORDS  | SHARES      | %        | RECORDS      | SHARES     | %       | SHARES      |
| ORDINARY RESOLUTION 1          | 93       | 235,182,977 | 99.9686  | 20           | 73,764     | 0.0314  | 235,256,741 |
| ORDINARY RESOLUTION 2          | 88       | 211,777,977 | 89.9435  | 27           | 23,678,814 | 10.0565 | 235,456,791 |
| ORDINARY RESOLUTION 3          | 98       | 223,768,129 | 99.6283  | 18           | 834,837    | 0.3717  | 224,602,966 |
| ORDINARY RESOLUTION 4          | 89       | 234,618,829 | 98.4447  | 29           | 3,706,637  | 1.5553  | 238,325,466 |
| ORDINARY RESOLUTION 5          | 106      | 238,246,309 | 99.9701  | 11           | 71,157     | 0.0299  | 238,317,466 |
| ORDINARY RESOLUTION 6          | 92       | 214,639,727 | 90.0646  | 25           | 23,677,739 | 9.9354  | 238,317,466 |
| ORDINARY RESOLUTION 7          | 107      | 238,002,107 | 99.9716  | 11           | 67,659     | 0.0284  | 238,069,766 |
| ORDINARY RESOLUTION 8 - TIER 1 | 2        | 100,750,000 | 100.0000 | 0            | 0          | 0.0000  | 100,750,000 |
| ORDINARY RESOLUTION 8 - TIER 2 | 93       | 113,283,679 | 82.3429  | 23           | 24,291,787 | 17.6571 | 137,575,466 |

