

RESULT ON VOTING BY HEAD COUNT

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN *
RESOLUTION 1 TO RE-ELECT MOHTAR BIN ABDULLAH WHO RETIRES PURSUANT TO CLAUSE 98 OF THE COMPANY'S CONSTITUTION	FOR	21	612,455,955	99.488971		0
	AGAINST	13	3,145,901	0.511029		
RESOLUTION 2 TO RE-ELECT CHU CHEE PENG WHO RETIRES PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION	FOR	20	612,449,255	99.550255		385,700
	AGAINST	12	2,766,901	0.449745		
RESOLUTION 3 TO RE-ELECT YEE YIT YANG WHO RETIRES PURSUANT TO CLAUSE 105 OF THE COMPANY'S CONSTITUTION	FOR	21	612,455,955	99.488971		0
	AGAINST	13	3,145,901	0.511029		
RESOLUTION 4 TO APPROVE THE PAYMENT OF ADDITIONAL DIRECTORS' FEES TOTALING RM89,000.00 IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2021	FOR	17	612,363,653	99.473978		0
	AGAINST	17	3,238,203	0.526022		
RESOLUTION 5 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AMOUNTING TO RM364,000 TO THE DIRECTORS OF THE COMPANY FROM 22ND AGM UP TO THE CONCLUSION OF THE 23RD AGM	FOR	17	612,363,653	99.473978		0
	AGAINST	17	3,238,203	0.526022		
RESOLUTION 6 TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS TO THE DIRECTORS OF THE COMPANY UP TO AN AMOUNT OF RM25,000 FROM 22ND AGM UP TO THE CONCLUSION OF THE 23RD AGM	FOR	17	612,363,653	99.473978		0
	AGAINST	17	3,238,203	0.526022		



FULLY VIRTUAL VIA ONLINE MEETING PLATFORM OF MLABS VGM AT [HTTPS://REBARND.LY/JOE-AGM](https://rebarnd.ly/joe-agm) AS OPERATED BY
MLABS RESEARCH SDN BHD IN PETALING JAYA, SELANGOR, MALAYSIA.

Wednesday, 08 September 2021 at 11:00 AM

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RESOLUTION 7 TO RE-APPOINT MESSRS RSM MALAYSIA AS AUDITORS OF THE COMPANY	FOR	24	615,107,955	615,107,955	99.919769	0
	AGAINST	10	493,901	493,901	0.080231	
RESOLUTION 8 AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	FOR	17	612,363,653	612,363,653	99.473978	0
	AGAINST	17	3,238,203	3,238,203	0.526022	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.



Date : 8/9/2021