

**INARI AMERTRON BERHAD**  
(201001016131)

**10th Annual General Meeting**

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29,  
Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur  
On 25-November-2020 at 11:00AM

**Result On Voting By Poll**

Resolution(s)	Vote 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	2,093,578,502	99.9300	461	95.8420	1,465,835	0.0700	20	4.1580	2,095,044,337	100.0000	481	100.0000
Ordinary Resolution 2	2,095,028,402	99.9988	458	95.0207	25,935	0.0012	24	4.9793	2,095,054,337	100.0000	482	100.0000
Ordinary Resolution 3	1,863,680,610	88.7723	441	90.7407	235,712,652	11.2277	45	9.2593	2,099,393,262	100.0000	486	100.0000
Ordinary Resolution 4	1,894,690,185	90.2494	444	91.5464	204,702,577	9.7506	41	8.4536	2,099,392,762	100.0000	485	100.0000
Ordinary Resolution 5	2,091,272,451	99.6133	458	94.6281	8,118,311	0.3867	26	5.3719	2,099,390,762	100.0000	484	100.0000
Ordinary Resolution 6	2,096,795,614	99.9932	467	97.0894	141,810	0.0068	14	2.9106	2,096,937,424	100.0000	481	100.0000
Ordinary Resolution 7	1,834,137,222	89.9625	435	89.8760	204,641,940	10.0375	49	10.1240	2,038,779,162	100.0000	484	100.0000
Ordinary Resolution 8	2,095,484,127	99.8601	464	95.8678	2,935,935	0.1399	20	4.1322	2,098,420,062	100.0000	484	100.0000
Ordinary Resolution 9	1,802,003,585	85.8574	430	89.5833	296,830,552	14.1426	50	10.4167	2,098,834,137	100.0000	480	100.0000
Ordinary Resolution 10	1,803,064,610	85.8851	437	90.2893	296,326,152	14.1149	47	9.7107	2,099,390,762	100.0000	484	100.0000
Ordinary Resolution 11	1,836,774,210	87.4908	442	91.3223	262,616,552	12.5092	42	8.6777	2,099,390,762	100.0000	484	100.0000

