

**INARI AMERTRON BERHAD**  
(201001016131)

**11th Annual General Meeting**  
TIIH Online Meeting Platform at <https://tiih.online>

On 25-November-2021 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	%
Resolution 1	2,374,701,097	99.9914	795	94.0828	204,616	0.0086	50	5.9172	2,374,905,713	100.0000	845	100.0000
Resolution 2	2,178,364,491	91.7243	751	88.8757	196,541,222	8.2757	94	11.1243	2,374,905,713	100.0000	845	100.0000
Resolution 3	1,587,722,618	68.2047	597	72.9829	740,155,320	31.7953	221	27.0171	2,327,877,938	100.0000	818	100.0000
Resolution 4	1,714,180,972	80.4170	494	63.4961	417,433,716	19.5830	284	36.5039	2,131,614,688	100.0000	778	100.0000
Resolution 5	2,146,066,258	90.1468	728	85.8491	234,569,780	9.8532	120	14.1509	2,380,636,038	100.0000	848	100.0000
Resolution 6	1,707,787,441	73.3613	477	58.2418	620,124,997	26.6387	342	41.7582	2,327,912,438	100.0000	819	100.0000
Resolution 7	2,370,181,590	99.5645	808	95.2830	10,366,748	0.4355	40	4.7170	2,380,548,338	100.0000	848	100.0000
Resolution 8	2,050,082,486	86.1170	763	90.2959	330,494,552	13.8830	82	9.7041	2,380,577,038	100.0000	845	100.0000
Resolution 9	2,184,122,428	99.9923	770	95.8904	168,360	0.0077	33	4.1096	2,184,290,788	100.0000	803	100.0000
Resolution 10	2,375,733,834	99.7963	812	96.2085	4,850,104	0.2037	32	3.7915	2,380,583,938	100.0000	844	100.0000
Resolution 11	1,713,557,425	71.9803	686	81.0875	667,034,613	28.0197	160	18.9125	2,380,592,038	100.0000	846	100.0000
Resolution 12	1,823,167,571	76.5841	722	85.3428	557,439,467	23.4159	124	14.6572	2,380,607,038	100.0000	846	100.0000