

**INARI AMERTRON BERHAD**  
(201001016131)

**Extraordinary 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 23-November-2022 at 12:30PM

**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	1,879,977,871	79.7638	249	37.2754	476,952,127	20.2362	419	62.7246	2,356,929,998	100.0000	668	100.0000
Ordinary Resolution 2	775,490,547	32.9149	159	23.8381	1,580,557,926	67.0851	508	76.1619	2,356,048,473	100.0000	667	100.0000
Ordinary Resolution 3	1,878,164,389	79.7482	245	36.7316	476,953,156	20.2518	422	63.2684	2,355,117,545	100.0000	667	100.0000
Ordinary Resolution 4	1,829,637,549	79.3224	247	37.0871	476,947,027	20.6776	419	62.9129	2,306,584,576	100.0000	666	100.0000
Ordinary Resolution 5	1,879,616,852	79.7581	245	36.7316	477,031,146	20.2419	422	63.2684	2,356,647,998	100.0000	667	100.0000
Ordinary Resolution 6	1,850,398,214	79.5039	244	36.5817	477,031,156	20.4961	423	63.4183	2,327,429,370	100.0000	667	100.0000
Ordinary Resolution 7	1,866,982,545	79.6490	243	36.5414	477,031,137	20.3510	422	63.4586	2,344,013,682	100.0000	665	100.0000
Ordinary Resolution 8	771,240,797	32.7942	165	24.7376	1,580,519,201	67.2058	502	75.2624	2,351,759,998	100.0000	667	100.0000
Ordinary Resolution 9	776,803,022	32.9583	167	25.0000	1,580,126,976	67.0417	501	75.0000	2,356,929,998	100.0000	668	100.0000

