

INARI AMERTRON BERHAD

(201001016131)

12th 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 23-November-2022 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	2,384,025,370	99.9910	214,319	0.0090	2,384,239,689	100.0000
Resolution 2	2,384,038,271	99.9929	168,318	0.0071	2,384,206,589	100.0000
Resolution 3	1,902,039,729	80.3453	465,291,285	19.6547	2,367,331,014	100.0000
Resolution 4	1,878,565,515	79.3537	488,765,499	20.6463	2,367,331,014	100.0000
Resolution 5	1,903,689,389	80.4150	463,641,250	19.5850	2,367,330,639	100.0000
Resolution 6	2,032,074,210	85.0131	358,232,404	14.9869	2,390,306,614	100.0000
Resolution 7	1,998,788,821	83.6209	391,508,793	16.3791	2,390,297,614	100.0000
Resolution 8	2,390,165,301	99.9945	131,313	0.0055	2,390,296,614	100.0000
Resolution 9	2,373,375,054	99.3059	16,589,260	0.6941	2,389,964,314	100.0000
Resolution 10	983,897,902	41.5619	1,383,407,962	58.4381	2,367,305,864	100.0000

