

INARI AMERTRON BERHAD
(201001016131)

13th Annual General Meeting
TIIH Online website at <https://tiih.online>

On 23-November-2023 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	2,246,594,702	99.9679	791	93.0588	720,440	0.0321	59	6.9412	2,247,315,142	100.0000	850	100.0000
Resolution 2	2,246,975,003	99.9849	785	92.3529	340,139	0.0151	65	7.6471	2,247,315,142	100.0000	850	100.0000
Resolution 3	2,225,437,467	98.9133	783	90.8353	24,449,700	1.0867	79	9.1647	2,249,887,167	100.0000	862	100.0000
Resolution 4	1,715,523,123	78.3491	407	49.8775	474,066,734	21.6509	409	50.1225	2,189,589,857	100.0000	816	100.0000
Resolution 5	1,778,158,211	81.2233	386	47.3620	411,063,646	18.7767	429	52.6380	2,189,221,857	100.0000	815	100.0000
Resolution 6	2,234,504,529	99.3328	781	91.3450	15,009,638	0.6672	74	8.6550	2,249,514,167	100.0000	855	100.0000
Resolution 7	1,824,714,550	95.8827	778	92.6190	78,354,485	4.1173	62	7.3810	1,903,069,035	100.0000	840	100.0000
Resolution 8	2,244,262,770	99.7501	809	94.3991	5,621,497	0.2499	48	5.6009	2,249,884,267	100.0000	857	100.0000
Resolution 9	1,594,872,432	70.8866	730	85.0816	655,019,735	29.1134	128	14.9184	2,249,892,167	100.0000	858	100.0000
Resolution 10	2,249,697,793	99.9919	822	96.0280	181,374	0.0081	34	3.9720	2,249,879,167	100.0000	856	100.0000
Resolution 11	1,890,574,924	84.0440	776	90.8665	358,932,443	15.9560	78	9.1335	2,249,507,367	100.0000	854	100.0000

