

**DELEUM BERHAD**

(715640-T)

Appendix 1

**DELEUM BERHAD 21ST AGM**Grand Ballroom, Level 9, Sunway Putra Hotel, No. 100, Jalan Putra,  
50350 Kuala Lumpur

On Monday, June 22, 2026 10:00 AM

**Result On Voting By Poll**

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	231,728,786	99.1442	2,000,255	0.8558	233,729,041	100.0000
Resolution 2	108,447,270	99.0770	1,010,271	0.9230	109,457,541	100.0000
Resolution 3	202,682,131	87.7378	28,326,903	12.2622	231,009,034	100.0000
Resolution 4	201,362,140	87.1663	29,646,903	12.8337	231,009,043	100.0000
Resolution 5	234,153,250	99.9899	23,579	0.0101	234,176,829	100.0000
Resolution 6	234,650,939	99.9767	54,697	0.0233	234,705,636	100.0000
Resolution 7	234,718,702	99.9956	10,239	0.0044	234,728,941	100.0000
Resolution 8	233,333,986	99.4057	1,395,049	0.5943	234,729,035	100.0000
Resolution 9	234,718,694	99.9956	10,339	0.0044	234,729,033	100.0000
Resolution 10	234,608,694	99.9956	10,347	0.0044	234,619,041	100.0000
Resolution 11	109,447,189	99.9905	10,347	0.0095	109,457,536	100.0000
Resolution 12	234,718,693	99.9956	10,347	0.0044	234,729,040	100.0000
Resolution 13	234,718,802	99.9956	10,239	0.0044	234,729,041	100.0000