

DELEUM BERHAD
(200501033500)

Twentieth Annual General Meeting

Summit 1 Ballroom, Level M1, The Vertical, Connexion Conference & Event Centre,

Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 22-May-2025 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	214,740,995	99.8602	110	98.2143	300,566	0.1398	2	1.7857	215,041,561	100.0000	112	100.0000
Resolution 2	215,040,995	99.9997	111	99.1071	566	0.0003	1	0.8929	215,041,561	100.0000	112	100.0000
Resolution 3	215,040,995	99.9997	111	99.1071	566	0.0003	1	0.8929	215,041,561	100.0000	112	100.0000
Resolution 4	215,045,244	99.9971	110	97.3451	6,317	0.0029	3	2.6549	215,051,561	100.0000	113	100.0000
Resolution 5	215,050,744	99.9996	111	98.2301	817	0.0004	2	1.7699	215,051,561	100.0000	113	100.0000
Resolution 6	215,050,995	99.9997	112	99.1150	566	0.0003	1	0.8850	215,051,561	100.0000	113	100.0000
Resolution 7	215,050,744	99.9996	111	98.2301	817	0.0004	2	1.7699	215,051,561	100.0000	113	100.0000
Resolution 8	215,050,995	99.9997	112	99.1150	566	0.0003	1	0.8850	215,051,561	100.0000	113	100.0000
Resolution 9	215,050,995	99.9997	112	99.1150	566	0.0003	1	0.8850	215,051,561	100.0000	113	100.0000
Resolution 10	89,779,244	99.9991	109	98.1982	817	0.0009	2	1.8018	89,780,061	100.0000	111	100.0000
Resolution 11	215,050,995	99.9997	112	99.1150	566	0.0003	1	0.8850	215,051,561	100.0000	113	100.0000

