

DELEUM BERHAD

(200501033500)

Seventeenth Annual General Meeting (17th AGM)Online Meeting Platform of TIIH Online website at <https://tiih.online>

On 19-May-2022 at 10:00AM

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	%
Ordinary Resolution 1	194,318,546	99.8986	231	83.6957	197,263	0.1014	45	16.3043	194,515,809	100.0000	276	100.0000
Ordinary Resolution 2	194,058,546	99.7649	230	83.3333	457,263	0.2351	46	16.6667	194,515,809	100.0000	276	100.0000
Ordinary Resolution 3	194,385,746	99.9332	232	84.3636	129,963	0.0668	43	15.6364	194,515,709	100.0000	275	100.0000
Ordinary Resolution 4	194,214,700	99.8622	213	78.3088	268,009	0.1378	59	21.6912	194,482,709	100.0000	272	100.0000
Ordinary Resolution 5	194,289,900	99.8968	215	78.7546	200,809	0.1032	58	21.2454	194,490,709	100.0000	273	100.0000
Ordinary Resolution 6	194,037,220	99.7622	235	85.7664	462,489	0.2378	39	14.2336	194,499,709	100.0000	274	100.0000
Ordinary Resolution 7	194,093,880	99.7913	231	84.3066	405,829	0.2087	43	15.6934	194,499,709	100.0000	274	100.0000
Ordinary Resolution 8	194,390,146	99.9684	236	86.4469	61,463	0.0316	37	13.5531	194,451,609	100.0000	273	100.0000
Ordinary Resolution 9	194,390,246	99.9681	237	86.1818	61,963	0.0319	38	13.8182	194,452,209	100.0000	275	100.0000

