

DELEUM BERHAD
(200501033500)

Eighteenth Annual General Meeting

Tricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
On 23-May-2023 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	194,892,994	91.5883	225	17,899,350	8.4117	60	212,792,344	100.0000	285	100.0000
Ordinary Resolution 2	212,712,594	99.9625	244	79,750	0.0375	41	212,792,344	100.0000	285	100.0000
Ordinary Resolution 3	212,675,894	99.9451	244	116,750	0.0549	42	212,792,644	100.0000	286	100.0000
Ordinary Resolution 4	212,712,594	99.9624	244	80,050	0.0376	42	212,792,644	100.0000	286	100.0000
Ordinary Resolution 5	212,687,674	99.9522	228	101,770	0.0478	57	212,789,444	100.0000	285	100.0000
Ordinary Resolution 6	212,647,374	99.9332	221	142,070	0.0668	64	212,789,444	100.0000	285	100.0000
Ordinary Resolution 7	212,785,126	99.9965	250	7,518	0.0035	36	212,792,644	100.0000	286	100.0000
Ordinary Resolution 8	212,632,334	99.4931	242	1,083,310	0.5069	48	213,715,644	100.0000	290	100.0000
Ordinary Resolution 9	212,781,386	99.9947	250	11,258	0.0053	36	212,792,644	100.0000	286	100.0000
Ordinary Resolution 10	212,781,386	99.9947	250	11,258	0.0053	36	212,792,644	100.0000	286	100.0000
Ordinary Resolution 11	213,561,294	99.9956	255	9,350	0.0044	35	213,570,644	100.0000	290	100.0000

