

**DELEUM BERHAD**

(200501033500)

**Nineteenth Annual General Meeting**

Broadcast Venue at 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-2024 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	223,723,504	99.2856	255	84.1584	1,609,878	0.7144	48	15.8416	225,333,382	100.0000	303	100.0000
Ordinary Resolution 2	223,720,204	99.2841	254	83.8284	1,613,178	0.7159	49	16.1716	225,333,382	100.0000	303	100.0000
Ordinary Resolution 3	224,824,446	99.8001	243	80.4636	450,270	0.1999	59	19.5364	225,274,716	100.0000	302	100.0000
Ordinary Resolution 4	225,235,346	99.9825	245	81.1258	39,370	0.0175	57	18.8742	225,274,716	100.0000	302	100.0000
Ordinary Resolution 5	225,270,804	99.9737	263	87.0861	59,278	0.0263	39	12.9139	225,330,082	100.0000	302	100.0000
Ordinary Resolution 6	225,124,696	99.9074	258	85.1485	208,686	0.0926	45	14.8515	225,333,382	100.0000	303	100.0000
Ordinary Resolution 7	100,130,488	99.9407	260	86.3787	59,394	0.0593	41	13.6213	100,189,882	100.0000	301	100.0000
Ordinary Resolution 8	100,125,488	99.9357	259	86.0465	64,394	0.0643	42	13.9535	100,189,882	100.0000	301	100.0000
Ordinary Resolution 9	225,273,830	99.9735	263	86.5132	59,652	0.0265	41	13.4868	225,333,482	100.0000	304	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	13,000	4	4,420	2
Ordinary Resolution 2	13,000	4	4,420	2
Ordinary Resolution 3	13,000	4	63,086	3
Ordinary Resolution 4	13,000	4	63,086	3
Ordinary Resolution 5	13,000	4	7,720	3
Ordinary Resolution 6	13,000	4	4,420	2
Ordinary Resolution 7	125,156,500	6	4,420	2
Ordinary Resolution 8	125,156,500	6	4,420	2
Ordinary Resolution 9	13,000	4	4,320	1

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

