

**QL RESOURCES BERHAD**

(428915-X)

**27TH Annual General Meeting**

Live streaming from the broadcast venue at QL Training Hall, No. 16A, Jalan Astaka U8/83, Bukit Jelutong, 40150 Shah Alam, Selangor

On 29-August-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	1,814,901,771	99.9991	808	96.4200	16,193	0.0009	30	3.5800	1,814,917,964	100.0000	838	100.0000
Ordinary Resolution 2	1,809,782,315	99.9449	794	94.7494	997,677	0.0551	44	5.2506	1,810,779,992	100.0000	838	100.0000
Ordinary Resolution 3	1,810,349,771	99.8805	793	94.6301	2,166,343	0.1195	45	5.3699	1,812,516,114	100.0000	838	100.0000
Ordinary Resolution 4	1,801,959,180	99.2893	764	91.2784	12,898,482	0.7107	73	8.7216	1,814,857,662	100.0000	837	100.0000
Ordinary Resolution 5	1,813,533,971	99.9452	794	94.7494	993,743	0.0548	44	5.2506	1,814,527,714	100.0000	838	100.0000
Ordinary Resolution 6	1,799,783,254	99.9917	770	93.1076	149,193	0.0083	57	6.8924	1,799,932,447	100.0000	827	100.0000
Ordinary Resolution 7	1,799,779,490	99.9915	766	92.7361	152,956	0.0085	60	7.2639	1,799,932,446	100.0000	826	100.0000
Ordinary Resolution 8	1,811,824,516	99.8415	783	93.7725	2,875,746	0.1585	52	6.2275	1,814,700,262	100.0000	835	100.0000
Ordinary Resolution 9	1,717,008,435	94.6053	781	93.3094	97,909,528	5.3947	56	6.6906	1,814,917,963	100.0000	837	100.0000
Ordinary Resolution 10	1,808,540,932	99.6563	768	91.8660	6,238,132	0.3437	68	8.1340	1,814,779,064	100.0000	836	100.0000
Ordinary Resolution 11	523,147,120	99.9952	776	95.3317	25,275	0.0048	38	4.6683	523,172,395	100.0000	814	100.0000
Ordinary Resolution 12	1,814,791,074	99.9952	802	95.8184	87,675	0.0048	35	4.1816	1,814,878,749	100.0000	837	100.0000

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*[Signature]*  
 HANNAH  
 29/8/24 @ 11:00am