

QL RESOURCES BERHAD

(428915-X)

25th Annual General Meeting

QL Training Hall, No. 16A, Jalan Astaka U8/83, Bukit Jelutong, 40150 Shah Alam, Selangor

On 30-August-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	1,768,373,221	99.9994	674	96.7001	10,493	0.0006	23	3.2999	1,768,383,714	100.0000	697	100.0000
Ordinary Resolution 2	1,761,828,173	99.6641	643	92.7850	5,938,641	0.3359	50	7.2150	1,767,766,814	100.0000	693	100.0000
Ordinary Resolution 3	1,768,097,725	99.9838	657	94.2611	285,989	0.0162	40	5.7389	1,768,383,714	100.0000	697	100.0000
Ordinary Resolution 4	1,768,357,725	99.9990	659	94.6839	17,989	0.0010	37	5.3161	1,768,375,714	100.0000	696	100.0000
Ordinary Resolution 5	1,767,034,820	99.9242	648	93.1034	1,340,894	0.0758	48	6.8966	1,768,375,714	100.0000	696	100.0000
Ordinary Resolution 6	1,767,652,125	99.9591	654	93.9655	723,589	0.0409	42	6.0345	1,768,375,714	100.0000	696	100.0000
Ordinary Resolution 7	1,768,234,825	99.9920	654	93.9655	140,889	0.0080	42	6.0345	1,768,375,714	100.0000	696	100.0000
Ordinary Resolution 8	1,752,815,025	99.9864	630	91.5698	237,712	0.0136	58	8.4302	1,753,052,737	100.0000	688	100.0000
Ordinary Resolution 9	1,752,891,466	99.9908	631	91.7151	161,271	0.0092	57	8.2849	1,753,052,737	100.0000	688	100.0000
Ordinary Resolution 10	1,752,896,766	99.9911	629	91.4244	155,971	0.0089	59	8.5756	1,753,052,737	100.0000	688	100.0000
Ordinary Resolution 11	1,752,886,535	99.9905	628	91.2791	166,202	0.0095	60	8.7209	1,753,052,737	100.0000	688	100.0000
Ordinary Resolution 12	1,763,102,882	99.7286	647	93.0935	4,798,817	0.2714	48	6.9065	1,767,901,699	100.0000	695	100.0000
Ordinary Resolution 13	1,693,440,607	95.7621	639	91.6786	74,943,107	4.2379	58	8.3214	1,768,383,714	100.0000	697	100.0000
Ordinary Resolution 14	1,767,775,839	99.9735	656	94.3885	468,975	0.0265	39	5.6115	1,768,244,814	100.0000	695	100.0000
Ordinary Resolution 15	487,313,782	99.9930	639	93.9706	34,339	0.0070	41	6.0294	487,348,121	100.0000	680	100.0000
Special Resolution	1,768,346,689	99.9986	654	94.5087	24,627	0.0014	38	5.4913	1,768,371,316	100.0000	692	100.0000

