

QL RESOURCES BERHAD
(428915-X)

24th Annual General Meeting

Online Meeting Platform via TIIH Online website

at <https://tjih.online> as provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia

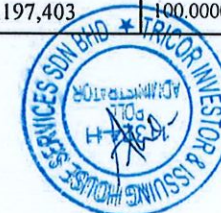
On 22-September-2021 at 10:00AM

Result On Voting By Poll

Am

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(formerly known as Deloitte Risk Advisory Sdn Bhd)
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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	1,850,357,065	99.9994	642	96.9789	11,631	0.0006	20	3.0211	1,850,368,696	100.0000	662	100.0000
Ordinary Resolution 2	1,658,449,678	89.6367	613	92.8788	191,740,018	10.3633	47	7.1212	1,850,189,696	100.0000	660	100.0000
Ordinary Resolution 3	1,658,438,000	89.6361	616	93.3333	191,751,696	10.3639	44	6.6667	1,850,189,696	100.0000	660	100.0000
Ordinary Resolution 4	1,658,433,866	89.6359	615	93.1818	191,755,830	10.3641	45	6.8182	1,850,189,696	100.0000	660	100.0000
Ordinary Resolution 5	1,849,573,856	99.9570	620	93.6556	794,840	0.0430	42	6.3444	1,850,368,696	100.0000	662	100.0000
Ordinary Resolution 6	1,849,598,533	99.9586	621	93.9486	766,663	0.0414	40	6.0514	1,850,365,196	100.0000	661	100.0000
Ordinary Resolution 7	1,845,427,244	99.9564	614	93.0303	805,530	0.0436	46	6.9697	1,846,232,774	100.0000	660	100.0000
Ordinary Resolution 8	1,835,172,082	99.9914	590	90.9091	157,137	0.0086	59	9.0909	1,835,329,219	100.0000	649	100.0000
Ordinary Resolution 9	1,835,177,748	99.9923	590	90.9091	141,471	0.0077	59	9.0909	1,835,319,219	100.0000	649	100.0000
Ordinary Resolution 10	1,835,110,016	99.9904	582	89.6764	176,503	0.0096	67	10.3236	1,835,286,519	100.0000	649	100.0000
Ordinary Resolution 11	1,835,126,296	99.9913	586	90.4321	160,023	0.0087	62	9.5679	1,835,286,319	100.0000	648	100.0000
Ordinary Resolution 12	1,849,559,677	99.9563	625	94.4109	809,019	0.0437	37	5.5891	1,850,368,696	100.0000	662	100.0000
Ordinary Resolution 13	1,735,039,206	93.7672	602	90.9366	115,329,490	6.2328	60	9.0634	1,850,368,696	100.0000	662	100.0000
Ordinary Resolution 14	1,848,282,796	99.8953	624	94.6889	1,937,000	0.1047	35	5.3111	1,850,219,796	100.0000	659	100.0000
Ordinary Resolution 15	525,660,561	93.0048	593	92.0807	39,536,842	6.9952	51	7.9193	565,197,403	100.0000	644	100.0000

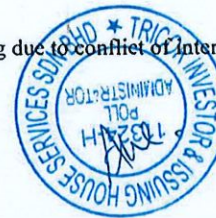


Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	600	1
Ordinary Resolution 2	0	0	179,600	3
Ordinary Resolution 3	0	0	179,600	3
Ordinary Resolution 4	0	0	179,600	3
Ordinary Resolution 5	0	0	600	1
Ordinary Resolution 6	0	0	4,100	2
Ordinary Resolution 7	0	0	4,136,522	3
Ordinary Resolution 8	15,024,177	9	15,900	5
Ordinary Resolution 9	15,024,177	9	25,900	5
Ordinary Resolution 10	15,024,177	9	58,600	5
Ordinary Resolution 11	15,024,177	9	58,800	6
Ordinary Resolution 12	0	0	600	1
Ordinary Resolution 13	0	0	600	1
Ordinary Resolution 14	138,900	2	10,600	2
Ordinary Resolution 15	1,285,171,293	18	600	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)



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