

**EIGHTEENTH ANNUAL GENERAL MEETING**

ROOM THE LIGHT 1, LEVEL 1, THE LIGHT HOTEL, LEBUH TENGGIRI 2, BANDAR SEBERANG JAYA, 13700 PRAI, PULAU PINANG, MALAYSIA.

Wednesday, 31 May 2023 at 02:30 PM

**RESULT ON VOTING BY POLL**

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	72	292,720,354	99.980087	73,400
	AGAINST	5	58,300	0.019913	
ORDINARY RESOLUTION 2	FOR	73	292,754,454	99.978143	0
	AGAINST	6	64,000	0.021857	
ORDINARY RESOLUTION 3	FOR	69	292,277,754	99.977424	0
	AGAINST	7	66,000	0.022576	
ORDINARY RESOLUTION 4	FOR	73	292,650,754	99.978136	0
	AGAINST	6	64,000	0.021864	
ORDINARY RESOLUTION 5	FOR	73	292,656,654	99.995797	0
	AGAINST	4	12,300	0.004203	
ORDINARY RESOLUTION 6	FOR	68	287,112,954	98.098660	0
	AGAINST	10	5,564,800	1.901340	
ORDINARY RESOLUTION 7	FOR	76	292,719,654	99.999214	0
	AGAINST	3	2,300	0.000786	

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.



**JHM CONSOLIDATION BERHAD (200501009101 (686148-A))**

**EIGHTEENTH ANNUAL GENERAL MEETING**

ROOM THE LIGHT 1, LEVEL 1, THE LIGHT HOTEL, LEBUH TENGGIRI 2, BANDAR SEBERANG JAYA, 13700 PRAI, PULAU PINANG, MALAYSIA.

Wednesday, 31 May 2023 at 02:30 PM

