## SUNSURIA BERHAD

Extraordinary General Meeting
Suite 8, Main Tower, Sunsuria Avenue, Persiaran Mahogani, Kota Damansara. PJU 5,
47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
On 24-May-2024 at 02:30PM

## Result On Voting By Poll

	Vote For			Vot	e Against			T	otal Votes		
No of Units	%	No of P/S	%	No of Units	%	No of P/S		No of Units		No of P/s	0,
									1	10001175	è
206,462,222	99.9682	183	77.5424	65,660	0.0318	53	22.4576	206,527,882	100.0000	236	100.0000
206,462,017	99.9681	180	76.5957	65,860	0.0319	55	23.4043	206,527,877	100.0000	235	100.0000
			%         No of P/S           99.9682         183           99.9681         180	%         No of P/S           99.9682         183           99.9681         180	Wote For         Wo of P/S         %         No of Units           99.9682         183         77.5424         65,660           99.9681         180         76.5957         65,860	Vote For         Vote           %         No of P/S         %         No of Units           99.9682         183         77.5424         65,660           99.9681         180         76.5957         65,860	Wote For         Vote Against           %         No of P/S         %         No of Units         %           99.9682         183         77.5424         65,660         0.0318           99.9681         180         76.5957         65,860         0.0319	Word For         Vote Against           %         No of P/S         %         No of Units         %         No of P/S           99.9682         183         77.5424         65,660         0.0318         53           99.9681         180         76.5957         65,860         0.0319         55	Vote For         Vote Against           %         No of P/S         %         No of Units         %         No of P/S         %         No of Units           99.9682         183         77.5424         65,660         0.0318         53         22.4576         206,527,882           99.9681         180         76.5957         65,860         0.0319         55         23.4043         206,527,877	Vote For         Vote Against         Total Votes           %         No of P/S         %         No of Units         %         No of P/S         %         No of Units         %           99.9682         183         77.5424         65,660         0.0318         53         22.4576         206,527,882         100.0000           99.9681         180         76.5957         65,860         0.0319         55         23.4043         206,527,877         100.0000	Vote For         Vote Against         Total Votes           %         No of P/S         %         No of Units         %         No of P/S         %         No of Units         %         No of P/S         %         No of Units         %





Resolution(s)	Pre-determined Abstain *	stain *	Abstain / Spoilt #	#
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	2,918,000	1	0	0
Ordinary Resolution 2	2,918,000	_	S	_

<sup>#</sup> These refer to: \* 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.





Report printed at: 3:21:43PM on 24-May-2024

<sup>1)</sup> Holders who have chosen not to vote (e-voting) or

<sup>2)</sup> Abstain / Spoilt votes as reflected in poll slips (poll slip voting)