

ELK-DESA RESOURCES BERHAD
(198901002858 (180164-X))

Thirty-Fifth Annual General Meeting

TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781)

On 08-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	%
Resolution 1	217,613,411	99.9750	184	85.1852	54,433	0.0250	32	14.8148	217,667,844	100.0000	216	100.0000
Resolution 2	217,524,114	99.9554	172	80.0000	97,095	0.0446	43	20.0000	217,621,209	100.0000	215	100.0000
Resolution 3	212,611,895	99.8937	192	88.4793	226,199	0.1063	25	11.5207	212,838,094	100.0000	217	100.0000
Resolution 4	217,450,728	99.8961	195	88.6364	226,199	0.1039	25	11.3636	217,676,927	100.0000	220	100.0000
Resolution 5	217,656,599	99.9907	198	90.0000	20,328	0.0093	22	10.0000	217,676,927	100.0000	220	100.0000
Resolution 6	217,659,207	99.9910	198	89.5928	19,670	0.0090	23	10.4072	217,678,877	100.0000	221	100.0000
Resolution 7	217,418,104	99.9055	173	79.7235	205,590	0.0945	44	20.2765	217,623,694	100.0000	217	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	0	0	12,633	6
Resolution 2	0	0	59,268	7
Resolution 3	4,830,000	1	12,383	4
Resolution 4	0	0	3,550	2
Resolution 5	0	0	3,550	2
Resolution 6	0	0	1,600	1
Resolution 7	0	0	56,783	5

* 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)

