

ELK-DESA RESOURCES BERHAD

(198901002858 (180164-X))

Annual General Meeting

Manhattan V Ballroom, Level 14 West, Berjaya Times Square Hotel Kuala Lumpur,

No. 1 Jalan Imbi, 55100 Kuala Lumpur

On 18-August-2025 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	244,469,537	99.9932	79	82.2917	16,612	0.0068	17	17.7083	244,486,149	100.0000	96	100.0000
Resolution 2	244,469,637	99.9932	80	83.3333	16,512	0.0068	16	16.6667	244,486,149	100.0000	96	100.0000
Resolution 3	244,467,960	99.9926	80	83.3333	18,189	0.0074	16	16.6667	244,486,149	100.0000	96	100.0000
Resolution 4	244,483,095	99.9988	82	85.4167	3,054	0.0012	14	14.5833	244,486,149	100.0000	96	100.0000
Resolution 5	244,483,095	99.9988	82	85.4167	3,054	0.0012	14	14.5833	244,486,149	100.0000	96	100.0000
Resolution 6	244,483,095	99.9988	82	85.4167	3,054	0.0012	14	14.5833	244,486,149	100.0000	96	100.0000
Resolution 7	244,461,660	99.9957	80	84.2105	10,554	0.0043	15	15.7895	244,472,214	100.0000	95	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	0	0
Resolution 2	0	0	0	0
Resolution 3	0	0	0	0
Resolution 4	0	0	0	0
Resolution 5	0	0	0	0
Resolution 6	0	0	0	0
Resolution 7	0	0	13,935	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)

