

Polling Results

AGX GROUP BERHAD
EXTRAORDINARY GENERAL MEETING
Date/Time: 27/01/2026 10:00:00 AM

WORQ Subang, Nazrin Hassan Event Hall, Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor, Malaysia

	FOR			AGAINST			TOTAL	
	NO. OF			NO. OF			NO. OF	
	REC	SHARES	%	REC	SHARES	%	SHARES	%
Ordinary Resolution								
Proposed Bonus Issue of Warrants	28	256,111,396	99.9999	1	200	0.0001	256,111,596	100

