

# Polling Results

AGX GROUP BERHAD  
Fifth Annual General Meeting  
Date/Time: 30/05/2025 10:00:00 AM  
WORO Subang, Nazrin Hassan Event Hall, Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park, No. 1, Jalan Pengaturcaraan U1/51A, Seksyen U1, 40150 Shah Alam, Selangor, Malaysia

Ordinary Resolution	FOR			AGAINST			TOTAL	
	REC	NO. OF SHARES	%	REC	NO. OF SHARES	%	REC	NO. OF SHARES
<b>Ordinary Resolution 1: To approve the payment of Directors' fees to the Independent Non-Executive Directors of the Company of RM340,000.00 for the financial year ending 31 December 2025 until the conclusion of the next Annual General Meeting of the Company</b>		<b>15</b>	<b>274,683,900</b>	<b>99.9999</b>	<b>1</b>	<b>100</b>	<b>0.0001</b>	<b>16</b> 274,684,000
<b>Ordinary Resolution 2: To approve the payment of Directors' Benefits (excluding Directors' fees) up to an amount of RM69,000.00 from the conclusion of the 5th AGM until the next Annual General Meeting of the Company</b>		<b>15</b>	<b>274,683,900</b>	<b>99.9999</b>	<b>1</b>	<b>100</b>	<b>0.0001</b>	<b>16</b> 274,684,000
<b>Ordinary Resolution 3: To re-elect Dato' Rozalia Binti Abdul Rahman</b>	<b>15</b>	<b>272,284,000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b> 272,284,000
<b>Ordinary Resolution 4: To re-elect Dato' Ponnudurai A/L Periasamy</b>	<b>14</b>	<b>224,723,650</b>	<b>99.9999</b>	<b>1</b>	<b>100</b>	<b>0.0001</b>	<b>15</b>	<b>224,723,750</b>
<b>Ordinary Resolution 5: To re-elect Puan Aida Mosira Binti Mokhtar</b>	<b>WITHDRAWN</b>							
<b>Ordinary Resolution 6: To re-appoint Messrs. Crowe Malaysia PLT as External Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration</b>		<b>16</b>	<b>274,684,000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16</b> 274,684,000
<b>Ordinary Resolution 7: Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to Issue and Allot Shares</b>	<b>15</b>	<b>274,683,900</b>	<b>99.9999</b>	<b>1</b>	<b>100</b>	<b>0.0001</b>	<b>16</b>	<b>274,684,000</b>

