

Polling Results

AGX GROUP BERHAD

Fifth Annual General Meeting

Date/Time: 30/05/2025 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

Ordinary Resolution	FOR			AGAINST			TOTAL		
	NO. OF REC	SHARES	%	NO. OF REC	SHARES	%	NO. OF REC	SHARES	
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	15	274,683,900	99.9999	1	100	0.0001	16	274,684,000	
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									
Ordinary Resolution 3: To re-elect Dato' Rozalilia Binti Abdul Rahman	15	274,683,900	99.9999	1	100	0.0001	16	274,684,000	
Ordinary Resolution 4: To re-elect Dato' Ponnudorai A/L Periasamy	14	224,723,650	99.9999	1	100	0.0001	15	224,723,750	
Ordinary Resolution 5: To re-elect Puan Aida Mosira Binti Mokhtar									
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									
Ordinary Resolution 7: Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to Issue and Allot Shares	15	274,683,900	99.9999	1	100	0.0001	16	274,684,000	
WITHDRAWN									

