

STEEL HAWK BERHAD
(202001043293)

Appendix 3

STEEL HAWK BERHAD 1ST EGM 2025
Podium 2, Level 7, Holiday Inn Kuala Lumpur Bangsar,
No.18, Menara Alfa Bangsar, Jalan Maarof, 59100 Kuala Lumpur.
On Wednesday, November 5, 2025 9:30 AM

Result On Voting By Poll

Resolution(s)	Votes 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
Ordinary Resolution 1	422,446,104	99.9999	63	400	0.0001	3	422,446,504	100.0000	66
Ordinary Resolution 2	422,446,104	99.9999	63	400	0.0001	3	422,446,504	100.0000	66



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On Wednesday, November 5, 2025 9:30 AM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0

* 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)

