

# STEEL HAWK BERHAD

(202001043293)

Appendix 3

## STEEL HAWK BERHAD 2ND 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 11:15 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	401,182,402	99.99998	65	100	0.00002	1	401,182,502	100.00000	66



# STEEL HAWK BERHAD

(202001043293)

Appendix 3

## STEEL HAWK BERHAD 2ND 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 11:15 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

\* 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)

