

25-June-2024

The Chairman Of The Meeting

Dear Sir

**STEEL HAWK BERHAD**

Annual General Meeting

Greens III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya,  
Selangor, Malaysia

On 25-June-2024 at 10:00AM

**Result of Voting**

We, as Official Independent Scrutineers in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



NUR SHAFIKAH BINTI ZURAIDI  
EXECUTIVE

**STEEL HAWK BERHAD**  
(202001043293)

**Annual General Meeting**

Greens III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, Malaysia

On 25-June-2024 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	88,000,000	100.0000	0	0.0000	88,000,000	100.0000
Ordinary Resolution 2	400,000,000	100.0000	0	0.0000	400,000,000	100.0000
Ordinary Resolution 3	400,000,000	100.0000	0	0.0000	400,000,000	100.0000
Ordinary Resolution 4	400,000,000	100.0000	0	0.0000	400,000,000	100.0000
Ordinary Resolution 5	400,000,000	100.0000	0	0.0000	400,000,000	100.0000
Ordinary Resolution 6	400,000,000	100.0000	0	0.0000	400,000,000	100.0000
Ordinary Resolution 7	400,000,000	100.0000	0	0.0000	400,000,000	100.0000



# STEEL HAWK BERHAD

(202001043293)

## Annual General Meeting

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On 25-June-2024 at 10:00AM

### Result On Voting By Poll

Resolution(s)	Vote 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	88,000,000	100.0000	6	0	0.0000	0	88,000,000	100.0000	6	100.0000
Ordinary Resolution 2	400,000,000	100.0000	9	0	0.0000	0	400,000,000	100.0000	9	100.0000
Ordinary Resolution 3	400,000,000	100.0000	9	0	0.0000	0	400,000,000	100.0000	9	100.0000
Ordinary Resolution 4	400,000,000	100.0000	9	0	0.0000	0	400,000,000	100.0000	9	100.0000
Ordinary Resolution 5	400,000,000	100.0000	9	0	0.0000	0	400,000,000	100.0000	9	100.0000
Ordinary Resolution 6	400,000,000	100.0000	9	0	0.0000	0	400,000,000	100.0000	9	100.0000
Ordinary Resolution 7	400,000,000	100.0000	9	0	0.0000	0	400,000,000	100.0000	9	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	312,000,000	3	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	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)

