

STEEL HAWK BERHAD

(202001043293)

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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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)

