

STEEL HAWK BERHAD

(202001043293)

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



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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)

