



Tricor Investor & Issuing House Services Sdn Bhd  
Reg. No.: 197101000970 (11324-H)  
(A wholly owned subsidiary of Tricor Services (Malaysia) Sdn Bhd)

Private & Confidential / Sulit

15-June-2022

The Chairman Of The Meeting

Dear Sir

**STEEL HAWK BERHAD**

First Annual General Meeting

Ballroom V, Tropicana Golf & Country Club, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul  
Ehsan, Malaysia

On 15-June-2022 at 10:00AM

**Result of Voting**

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

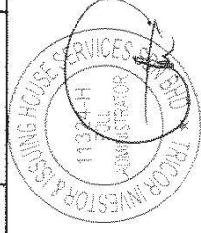
MOHAMMAD AMIRUL ISKANDAR BIN AZIZAN  
SENIOR EXECUTIVE

**STEEL HAWK BERHAD**  
(202001043293 (1399614-A))

**First Annual General Meeting**  
Ballroom V, Tropicana Golf & Country Club,  
Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
On 15-June-2022 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	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 2	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 3	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 4	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 5	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 6	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 7	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 8	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 9	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 10	160,000,000	100.0000	0	0.0000	160,000,000	100.0000
Ordinary Resolution 11	160,000,000	100.0000	0	0.0000	160,000,000	100.0000

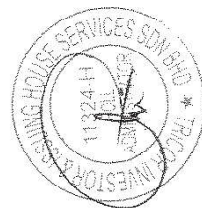


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(202001043293 (1399614-A))

**First Annual General Meeting**  
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Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
On 15-June-2022 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	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 2	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 3	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 4	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 5	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 6	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 7	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 8	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 9	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 10	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6
Ordinary Resolution 11	160,000,000	100.0000	6	0	0.0000	0	160,000,000	100.0000	6



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
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
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	0	0	0	0
Ordinary Resolution 10	0	0	0	0
Ordinary Resolution 11	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)

