

**STEEL HAWK BERHAD**  
(2020010432393)

**Fourth Annual General Meeting**

Majestic 2, Level 3, The Majestic Hotel Kuala Lumpur,

No. 5, Jalan Sultan Hishamuddin, City Centre, 50000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia

On **24-June-2025** 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	368,385,250	100.0000	35	100.0000	0	0.0000	0	0.0000	368,385,250	100.0000	35	100.0000
Ordinary Resolution 2	368,365,250	100.0000	34	100.0000	0	0.0000	0	0.0000	368,365,250	100.0000	34	100.0000
Ordinary Resolution 3	270,483,250	100.0000	33	100.0000	0	0.0000	0	0.0000	270,483,250	100.0000	33	100.0000
Ordinary Resolution 4	189,995,575	99.9786	34	97.1429	40,700	0.0214	1	2.8571	190,036,275	100.0000	35	100.0000
Ordinary Resolution 5	368,385,275	100.0000	36	100.0000	0	0.0000	0	0.0000	368,385,275	100.0000	36	100.0000
Ordinary Resolution 6	368,385,275	100.0000	36	100.0000	0	0.0000	0	0.0000	368,385,275	100.0000	36	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	0	0	25	1
Ordinary Resolution 2	20,000	1	25	1
Ordinary Resolution 3	97,902,000	2	25	1
Ordinary Resolution 4	178,349,000	1	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	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)

