



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-2023

The Chairman Of The Meeting

Dear Sir

STEEL HAWK BERHAD

Second Annual General Meeting

Duyong, Malaysian Petroleum Club, No. 42, Tower 2, Petronas Twin Towers, Kuala Lumpur City Centre,
50088 Kuala Lumpur, Malaysia

On 15-June-2023 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

MOHAMAD KHAIRUDIN BIN TAJUDIN
EXECUTIVE

STEEL HAWK BERHAD

(202001043293 (1399614-A))

Second Annual General Meeting

Duyong, Malaysian Petroleum Club, No. 42, Tower 2, Petronas Twin Towers,
Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia
On 15-June-2023 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	151,840,000	100.0000	0	0.0000	151,840,000	100.0000
Ordinary Resolution 2	151,840,000	100.0000	0	0.0000	151,840,000	100.0000
Ordinary Resolution 3	151,840,000	100.0000	0	0.0000	151,840,000	100.0000
Ordinary Resolution 4	151,840,000	100.0000	0	0.0000	151,840,000	100.0000
Ordinary Resolution 5	151,840,000	100.0000	0	0.0000	151,840,000	100.0000
Ordinary Resolution 6	151,840,000	100.0000	0	0.0000	151,840,000	100.0000



STEEL HAWK BERHAD
(202001043293 (1399614-A))

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On 15-June-2023 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	151,840,000	100.0000	3	0	0.0000	0	151,840,000	100.0000	3
Ordinary Resolution 2	151,840,000	100.0000	3	0	0.0000	0	151,840,000	100.0000	3
Ordinary Resolution 3	151,840,000	100.0000	3	0	0.0000	0	151,840,000	100.0000	3
Ordinary Resolution 4	151,840,000	100.0000	3	0	0.0000	0	151,840,000	100.0000	3
Ordinary Resolution 5	151,840,000	100.0000	3	0	0.0000	0	151,840,000	100.0000	3
Ordinary Resolution 6	151,840,000	100.0000	3	0	0.0000	0	151,840,000	100.0000	3



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

* 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)

