

22-January-2024

The Chairman Of The Meeting

Dear Sir

STEEL HAWK BERHAD

Extraordinary General Meeting

Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd

On 22-January-2024 at 10:00AM

Result of Voting

We, as Official Independent Scrutineers in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



ROS SAKILA BINTI BAHARI
MANAGER

STEEL HAWK BERHAD

(202001043293 (1399614-A))

Extraordinary General Meeting

Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd

On 22-January-2024 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
Special Resolution	160,000,000	100.0000	0	0.0000	160,000,000	100.0000



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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	9	100.0000	0	0.0000	0	0.0000	160,000,000	100.0000	9	100.0000
Ordinary Resolution 2	160,000,000	100.0000	9	100.0000	0	0.0000	0	0.0000	160,000,000	100.0000	9	100.0000
Ordinary Resolution 3	160,000,000	100.0000	9	100.0000	0	0.0000	0	0.0000	160,000,000	100.0000	9	100.0000
Ordinary Resolution 4	160,000,000	100.0000	9	100.0000	0	0.0000	0	0.0000	160,000,000	100.0000	9	100.0000
Ordinary Resolution 5	160,000,000	100.0000	9	100.0000	0	0.0000	0	0.0000	160,000,000	100.0000	9	100.0000
Ordinary Resolution 6	160,000,000	100.0000	9	100.0000	0	0.0000	0	0.0000	160,000,000	100.0000	9	100.0000
Ordinary Resolution 7	160,000,000	100.0000	9	100.0000	0	0.0000	0	0.0000	160,000,000	100.0000	9	100.0000
Special Resolution	160,000,000	100.0000	9	100.0000	0	0.0000	0	0.0000	160,000,000	100.0000	9	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	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
Special Resolution	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)

