

# OPTIMAX HOLDINGS BERHAD

Seminar 1 & 2, Level 3, Courtyard by Marriott Kuala Lumpur South  
137, Jalan Puchong 58200 Kuala Lumpur on 10 June 2025 at 10.00a.m.

## Poll Result

Date :10/06/2025

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
Ordinary Resolution 1	378,357,113 50	99.999974	100 1	0.000026	378,357,213	100.000000
Ordinary Resolution 2	378,357,113 50	99.999974	100 1	0.000026	378,357,213	100.000000
Ordinary Resolution 3	378,357,113 50	99.999974	100 1	0.000026	378,357,213	100.000000
Ordinary Resolution 4	378,357,012 48	99.999947	201 3	0.000053	378,357,213	100.000000
Ordinary Resolution 5	378,357,213 51	100.000000	0 0	0.000000	378,357,213	100.000000
Ordinary Resolution 6	33,493,013 43	99.999701	100 1	0.000299	33,493,113	100.000000

