

OPTIMAX HOLDINGS BERHAD

(201801028697 (1290723-T))

Extraordinary General Meeting

Online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("TIIH")

in Malaysia at <https://tjih.online> (Domain registration number with MYNIC: D1A282781)

On 14-April-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	188,159,726	99.9998	56	94.9153	302	0.0002	3	5.0847	188,160,028	100.0000	59	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	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)

