

**OPTIMAX HOLDINGS BERHAD**  
(201801028697 (1290723-F))

**3rd Annual General Meeting**  
TIHH Online website at <https://tihh.online>

On 23-June-2022 at 10:30AM

**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	359,591,528	99.9893	38,428	0.0107	359,629,956	100.0000
Ordinary Resolution 2	359,518,228	99.9689	111,728	0.0311	359,629,956	100.0000
Ordinary Resolution 3	359,579,528	99.9893	38,428	0.0107	359,617,956	100.0000
Ordinary Resolution 4	359,270,428	99.9034	347,528	0.0966	359,617,956	100.0000
Ordinary Resolution 5	359,421,528	99.9420	208,428	0.0580	359,629,956	100.0000
Ordinary Resolution 6	359,397,528	99.9354	232,428	0.0646	359,629,956	100.0000
Ordinary Resolution 7	359,503,728	99.9668	119,428	0.0332	359,623,156	100.0000
Ordinary Resolution 8	359,477,728	99.9596	145,428	0.0404	359,623,156	100.0000
Ordinary Resolution 9	52,933,128	99.9244	40,028	0.0756	52,973,156	100.0000

