

OPTIMAX HOLDINGS BERHAD

(201801028697 (1290723-T))

Extraordinary General Meeting
 TIHH Online website at <https://tihh.online>

On 23-June-2022 at 12:00PM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Special Resolution	359,270,124	99.9949	18,404	0.0051	359,288,528	100.0000

