

NAIM HOLDINGS BERHAD
(585467-M)

Extraordinary General Meeting
Employee Lounge, Naim Holdings Berhad,
10th Floor, Wisma Naim, 2 1/2 Mile, Rock Road, 93200 Kuching, Sarawak, Malaysia.
On 06-October-2020 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	317,560,872	99.9995	1,700	0.0005	317,562,572	100.0000





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Extraordinary General Meeting

Employee Lounge, Naim Holdings Berhad,

10th Floor, Wisma Naim, 2 1/2 Mile, Rook Road, 93200 Kuching, Sarawak, Malaysia.

On 06-October-2020 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 1	317,560,872	99.9995	30	1,700	0.0005	3	317,562,572	100.0000	33

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Resolution(s)	Pre-determined Abstain *		Abstain / Spoil #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	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 / Spoil votes as reflected in poll slips (poll slip voting)


G. J. CO. W. M.

