

NAIM HOLDINGS BERHAD
(585467-M)

19th Annual General Meeting

Online Meeting Platform via TIHH Online website at
<https://tihh.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
On 24-June-2021 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	288,994,531	99.9846	44,402	0.0154	289,038,933	100.0000
Ordinary Resolution 2	321,537,858	99.9831	54,502	0.0169	321,592,360	100.0000
Ordinary Resolution 3	264,884,590	99.6321	978,002	0.3679	265,862,592	100.0000
Ordinary Resolution 4	321,550,458	99.9867	42,902	0.0133	321,593,360	100.0000
Ordinary Resolution 5	320,625,458	99.6990	967,902	0.3010	321,593,360	100.0000
Ordinary Resolution 6	320,701,858	99.7228	891,502	0.2772	321,593,360	100.0000
Ordinary Resolution 7	321,545,458	99.9867	42,902	0.0133	321,588,360	100.0000
Ordinary Resolution 9	321,381,258	99.9340	212,102	0.0660	321,593,360	100.0000
Ordinary Resolution 10	320,518,572	100.0000	0	0.0000	320,518,572	100.0000



24/6/2021
[Signature]

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	32,572,427	7	11,000	2
Ordinary Resolution 2	19,000	6	11,000	2
Ordinary Resolution 3	55,749,768	8	10,000	1
Ordinary Resolution 4	19,000	6	10,000	1
Ordinary Resolution 5	19,000	6	10,000	1
Ordinary Resolution 6	19,000	6	10,000	1
Ordinary Resolution 7	19,000	6	15,000	2
Ordinary Resolution 9	19,000	6	10,000	1
Ordinary Resolution 10	19,000	6	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)

