

NAIM HOLDINGS BERHAD
(585467-M)

20th Annual General Meeting
Naim Holdings Berhad, 10th Floor Wisma Naim,
2½ Mile, Rock Road, 93200 Kuching, Sarawak, Malaysia.
On 26-May-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 1	195,445,909	99.9801	79	84.9462	38,854	0.0199	14	15.0538	195,484,763	100.0000	93	100.0000
Ordinary Resolution 2	301,506,769	99.9871	82	85.4167	38,854	0.0129	14	14.5833	301,545,623	100.0000	96	100.0000
Ordinary Resolution 3	194,429,809	99.4598	75	79.7872	1,055,954	0.5402	19	20.2128	195,485,763	100.0000	94	100.0000
Ordinary Resolution 4	301,507,769	99.9871	83	85.5670	38,854	0.0129	14	14.4330	301,546,623	100.0000	97	100.0000
Ordinary Resolution 5	301,507,769	99.9871	83	85.5670	38,854	0.0129	14	14.4330	301,546,623	100.0000	97	100.0000
Ordinary Resolution 6	301,513,769	99.9891	84	86.5979	32,854	0.0109	13	13.4021	301,546,623	100.0000	97	100.0000
Ordinary Resolution 8	301,348,569	99.9347	82	85.4167	197,054	0.0653	14	14.5833	301,545,623	100.0000	96	100.0000
Ordinary Resolution 9	301,517,519	99.9903	85	87.6289	29,104	0.0097	12	12.3711	301,546,623	100.0000	97	100.0000

Scrutineer Solutions Sdn. Bhd.
(1197061-U)

[Signature]
26/5/2022



NAIM HOLDINGS BERHAD
(585467-M)

20th Annual General Meeting
Naim Holdings Berhad, 10th Floor Wisma Naim,
2½ Mile, Rock Road, 93200 Kuching, Sarawak, Malaysia.
On 26-May-2022 at 10:00AM

Result On Voting By Poll - Two Tier

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	%
<u>Tier 1 - Large Holders</u>												
Ordinary Resolution 7	158,104,585	100.0000	3	100.0000	0	0.0000	0	0.0000	158,104,585	100.0000	3	100.0000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 7	143,402,184	99.9729	79	84.9462	38,854	0.0271	14	15.0538	143,441,038	100.0000	93	100.0000

Scrutineer Solutions Sdn. Bhd.
(1197061-U)

26/5/2022

