

**NAIM HOLDINGS BERHAD**

(585467-M)

**22nd Annual General Meeting**

Sapphire On The Park, Function Hall, 3rd Floor, Jalan Lintang Selatan, Batu Lintang 93200 Kuching, Sarawak Malaysia

On 30-May-2024 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	214,676,512	99.9830	38	90.4762	36,400	0.0170	4	9.5238	214,712,912	100.0000	42	100.0000
Ordinary Resolution 2	288,177,945	99.9874	39	90.6977	36,400	0.0126	4	9.3023	288,214,345	100.0000	43	100.0000
Ordinary Resolution 3	297,921,672	94.4012	27	71.0526	17,669,400	5.5988	11	28.9474	315,591,072	100.0000	38	100.0000
Ordinary Resolution 4	320,767,772	100.0000	44	100.0000	0	0.0000	0	0.0000	320,767,772	100.0000	44	100.0000
Ordinary Resolution 5	320,773,772	100.0000	45	100.0000	0	0.0000	0	0.0000	320,773,772	100.0000	45	100.0000
Ordinary Resolution 7	320,630,672	100.0000	43	100.0000	0	0.0000	0	0.0000	320,630,672	100.0000	43	100.0000
Ordinary Resolution 8	320,773,772	100.0000	45	100.0000	0	0.0000	0	0.0000	320,773,772	100.0000	45	100.0000
Ordinary Resolution 9	23,716,900	100.0000	36	100.0000	0	0.0000	0	0.0000	23,716,900	100.0000	36	100.0000



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**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	%
<b><u>Tier 1 - Large Holders</u></b>												
Ordinary Resolution 6	190,990,012	100.0000	5	100.0000	0	0.0000	0	0.0000	190,990,012	100.0000	5	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Ordinary Resolution 6	106,935,960	85.8227	23	69.6970	17,665,100	14.1773	10	30.3030	124,601,060	100.0000	33	100.0000

