

NAIM HOLDINGS BERHAD
(585467-M)

23rd Annual General Meeting

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

On 27-May-2025 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	200,586,212	99.9993	52	98.1132	1,500	0.0007	1	1.8868	200,587,712	100.0000	53	100.0000
Ordinary Resolution 2	306,647,072	99.9995	55	98.2143	1,500	0.0005	1	1.7857	306,648,572	100.0000	56	100.0000
Ordinary Resolution 3	194,707,512	97.0685	49	92.4528	5,880,200	2.9315	4	7.5472	200,587,712	100.0000	53	100.0000
Ordinary Resolution 4	306,648,572	100.0000	56	100.0000	0	0.0000	0	0.0000	306,648,572	100.0000	56	100.0000
Ordinary Resolution 5	306,648,572	100.0000	56	100.0000	0	0.0000	0	0.0000	306,648,572	100.0000	56	100.0000
Ordinary Resolution 6	306,648,572	100.0000	56	100.0000	0	0.0000	0	0.0000	306,648,572	100.0000	56	100.0000
Ordinary Resolution 7	306,091,272	99.8183	55	98.2143	557,300	0.1817	1	1.7857	306,648,572	100.0000	56	100.0000
Ordinary Resolution 8	306,648,572	100.0000	56	100.0000	0	0.0000	0	0.0000	306,648,572	100.0000	56	100.0000
Ordinary Resolution 9	9,597,700	100.0000	48	100.0000	0	0.0000	0	0.0000	9,597,700	100.0000	48	100.0000

