

TONG HERR RESOURCES BERHAD

(199701016642)

Twenty-Eighth Annual General Meeting

No. 2515 Tingkat Perusahaan 4A, Perai Free Trade Zone,

13600 Perai, Penang

On 29-May-2025 at 02:00PM

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	114,814,034	100.0000	24	100.0000	0	0.0000	0	0.0000	114,814,034	100.0000	24	100.0000
Ordinary Resolution 2	114,813,934	99.9999	23	95.8333	100	0.0001	1	4.1667	114,814,034	100.0000	24	100.0000
Ordinary Resolution 3	114,813,834	99.9998	22	91.6667	200	0.0002	2	8.3333	114,814,034	100.0000	24	100.0000
Ordinary Resolution 4	114,814,034	100.0000	24	100.0000	0	0.0000	0	0.0000	114,814,034	100.0000	24	100.0000
Ordinary Resolution 5	114,814,034	100.0000	24	100.0000	0	0.0000	0	0.0000	114,814,034	100.0000	24	100.0000
Ordinary Resolution 6	114,814,034	100.0000	24	100.0000	0	0.0000	0	0.0000	114,814,034	100.0000	24	100.0000
Ordinary Resolution 7	114,812,692	99.9988	23	95.8333	1,342	0.0012	1	4.1667	114,814,034	100.0000	24	100.0000
Ordinary Resolution 8	114,812,692	99.9988	23	95.8333	1,342	0.0012	1	4.1667	114,814,034	100.0000	24	100.0000
Ordinary Resolution 9	495,132	100.0000	18	100.0000	0	0.0000	0	0.0000	495,132	100.0000	18	100.0000
Ordinary Resolution 10	495,132	100.0000	18	100.0000	0	0.0000	0	0.0000	495,132	100.0000	18	100.0000


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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	114,318,902	6	0	0
Ordinary Resolution 10	114,318,902	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)


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