

**TONG HERR RESOURCES BERHAD**  
(199701016642)

Appendix 3

**TONG HERR RESOURCES BERHAD 29TH AGM**

No. 2515 Tingkat Perusahaan 4A,  
Perai Free Trade Zone, 13600 Perai, Penang  
On Monday, May 25, 2026 2:00 PM

**Result On Voting By Poll**

Resolution(s)	Votes 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	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 2	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 3	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 4	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 5	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 6	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 7	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 8	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 9	530,463	100.0000	18	0	0.0000	0	530,463	100.0000	18



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Perai Free Trade Zone, 13600 Perai, Penang

On Monday, May 25, 2026 2:00 PM

**Result On Voting By Poll**

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

\* 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)

