TONG HERR RESOURCES BERHAD

(199701016642)

TONG HERR RESOURCES BERHAD EGM

Bendera 2, Level 2, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral,
14000 Bukit Mertajam, Pulau Pinang
On Tuesday, November 3, 2026 2:30 PM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Special Resolution	8,069,644	84.0601	1,530,203	15.9399	9,599,847	100.0000





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14000 Bukit Mertajam, Pulau Pinang
On Tuesday, November 3, 2026 2:30 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
Special Resolution	8,069,644	84.0601	81	1,530,203	15.9399	17	9,599,847	100.0000	98

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14000 Bukit Mertajam, Pulau Pinang
On Tuesday, November 3, 2026 2:30 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
Special Resolution	2,949,502	3	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)

VISTRA INVESTOR & ISSUING HOUSE SERVICES SDN. BHD. (FKA TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.) 197101000970 (11324-H) PCRB ADMINISTRATOR

VALUE CREATOR CONSULTANCY 201403219162 (PG0350266-T)