GENERAL MEETINGS: Outcome of Meeting

TONG HERR RESOURCES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	03 Nov 2026
Time	02:30 PM
Venue(s)	Bendera 2, Level 2, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang, Malaysia
Outcome of Meeting	The Board of Directors of Tong Herr Resources Berhad ("THR" or the Company) wishes to announce that the Special Resolution as set out in the Notice of Extraordinary General Meeting ("EGM") of the Company dated 12 October 2026 was duly passed at the EGM held on 3 November 2026. The Special Resolution was voted by poll and the detailed poll results were validated by Value Creator Consultancy, the independent scrutineer appointed by the Company as per attachment and are set out below. This announcement is dated 3 November 2026.

Voting Results

1. 1

Description	Proposed Privatisation of Tong Herr by way of a Proposed Selective Capital Reduction and Repayment Exercise of Tong Herr pursuant to Section 116 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	17
No. of Shares	8,069,644	1,530,203
% of Voted Shares	84.0601	15.9399
Result	Accepted	

Please refer attachment below.

Attachments

THR - Poll Results for EGM.pdf
691.6 kB

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	03 Nov 2026
Category	General Meeting
Reference Number	GMA-03112026-00007
Corporate Action ID	MY261103MEET0007