GENERAL MEETINGS: Outcome of Meeting

Amended Announcements
Please refer to the earlier announcement reference number: GMA-03112026-00007

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. The results of the poll at the EGM are as follows:

	In terms of number		In terms of value	
	No. of non-interested shareholders	%	No. of non-interested shares	%
Voted FOR	81	82.65	8,069,644	84.06
Voted AGAINST	17	17.35	1,530,203	15.94
Total	98	100.00%	9,599,847	100.00%

	No. of Shares	%
Total number of non-interested shares	39,141,298	100

shares		
Total vote casted AGAINST	1,530,203	3.91

Special Resolution: **CARRIED**

Note: This amended announcement is made to attach the full set of the poll results in respect of the EGM held on 3 November 2026. **There is no change to the poll results as previously announced on 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 (full).pdf
1.4 MB

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	04 Nov 2026