

APM AUTOMOTIVE HOLDINGS BERHAD
(424838-D)

Twenty-Fifth Annual General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
On 01-June-2022 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	118,416,606	99.9228	91,486	0.0772	118,508,092	100.0000
Ordinary Resolution 2	118,450,756	99.9517	57,186	0.0483	118,507,942	100.0000
Ordinary Resolution 3	118,456,906	99.9568	51,186	0.0432	118,508,092	100.0000
Ordinary Resolution 4	118,285,106	99.8118	222,986	0.1882	118,508,092	100.0000
Ordinary Resolution 5	118,456,756	99.9568	51,186	0.0432	118,507,942	100.0000
Ordinary Resolution 6	118,306,236	99.8358	194,606	0.1642	118,500,842	100.0000
Ordinary Resolution 7	118,245,772	99.7789	262,070	0.2211	118,507,842	100.0000
Ordinary Resolution 8	118,457,705	99.9575	50,387	0.0425	118,508,092	100.0000
Ordinary Resolution 9	107,253,406	90.5489	11,194,686	9.4511	118,448,092	100.0000
Ordinary Resolution 10	118,320,911	99.8421	187,181	0.1579	118,508,092	100.0000
Ordinary Resolution 11	14,122,638	99.6388	51,191	0.3612	14,173,829	100.0000
Ordinary Resolution 12	14,119,338	99.6388	51,191	0.3612	14,170,529	100.0000
Ordinary Resolution 13	14,122,638	99.6388	51,191	0.3612	14,173,829	100.0000

