

APM AUTOMOTIVE HOLDINGS BERHAD

(424838-D)

26TH Annual General Meeting

Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia

On 01-June-2023 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	105,428,299	99.6581	361,677	0.3419	105,789,976	100.0000
Ordinary Resolution 2	105,428,189	99.6580	361,757	0.3420	105,789,946	100.0000
Ordinary Resolution 3	105,428,289	99.6581	361,687	0.3419	105,789,976	100.0000
Ordinary Resolution 4	105,419,349	99.6498	370,477	0.3502	105,789,826	100.0000
Ordinary Resolution 5	105,400,629	99.6321	389,197	0.3679	105,789,826	100.0000
Ordinary Resolution 6	105,401,349	99.6326	388,627	0.3674	105,789,976	100.0000
Ordinary Resolution 7	105,736,801	99.9498	53,145	0.0502	105,789,946	100.0000
Ordinary Resolution 8	105,399,913	99.5673	458,063	0.4327	105,857,976	100.0000
Ordinary Resolution 9	744,822	66.2727	379,053	33.7273	1,123,875	100.0000
Ordinary Resolution 10	731,222	65.8536	379,153	34.1464	1,110,375	100.0000
Ordinary Resolution 11	731,217	65.8514	379,188	34.1486	1,110,405	100.0000

