

APM AUTOMOTIVE HOLDINGS BERHAD

(199701009342 (424838-D))

Twenty-Seventh Annual General Meeting

Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
On 29-May-2024 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	107,834,825	99.9313	74,146	0.0687	107,908,971	100.0000
Ordinary Resolution 2	107,484,705	99.6484	379,266	0.3516	107,863,971	100.0000
Ordinary Resolution 3	107,483,714	99.6290	400,257	0.3710	107,883,971	100.0000
Ordinary Resolution 4	107,462,959	99.6098	421,012	0.3902	107,883,971	100.0000
Ordinary Resolution 5	107,455,123	99.6071	423,848	0.3929	107,878,971	100.0000
Ordinary Resolution 6	107,790,824	99.9033	104,346	0.0967	107,895,170	100.0000
Ordinary Resolution 7	107,145,994	99.3056	749,176	0.6944	107,895,170	100.0000
Ordinary Resolution 8	7,663,759	94.6603	432,306	5.3397	8,096,065	100.0000
Ordinary Resolution 9	7,671,159	94.7517	424,906	5.2483	8,096,065	100.0000
Ordinary Resolution 10	7,671,909	94.7610	424,156	5.2390	8,096,065	100.0000

