

Polling Results**PT RESOURCES HOLDINGS BERHAD**

(COMPANY NO. : 201901032139 (1341469-P))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of PT RESOURCES HOLDINGS BERHAD held on THURSDAY, 26 OCTOBER 2023 AT 10.00 AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	50	96.1538%	375,982,158	99.9999%	2	3.8462%	511	0.0001%	Carried
RESOLUTION 2	56	100.0000%	376,432,669	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	56	100.0000%	376,432,669	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	56	100.0000%	376,432,669	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	53	94.6429%	375,184,958	99.6685%	3	5.3571%	1,247,711	0.3315%	Carried
SPECIAL RESOLUTION 6	56	100.0000%	376,432,669	100.0000%	-	0.0000%	-	0.0000%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	4	450,000	-	-
RESOLUTION 2	-	-	-	-
RESOLUTION 3	-	-	-	-
RESOLUTION 4	-	-	-	-
RESOLUTION 5	-	-	-	-
SPECIAL RESOLUTION 6	-	-	-	-



Chop

Chop and Signature

Name of Scrutineer, Chop and Signature