

GLOBETRONICS TECHNOLOGY BHD 199601037932 (410285-W)

27th Annual General Meeting

On 08 May 2024, 10:30 am, Wednesday

POLL RESULT

RESOLUTIONS	Voted FOR			Voted AGAINST			Voted ABSTAIN		TOTAL		
	Unit	%	Record	Unit	%	Record	Unit	Record	Unit	%	Record
ORDINARY RESOLUTION 1	234,928,101	97.3094	92	6,495,640	2.6906	21	0	0	241,423,741	100.0000	113
ORDINARY RESOLUTION 2	237,672,367	98.4461	94	3,751,374	1.5539	19	0	0	241,423,741	100.0000	113
ORDINARY RESOLUTION 3	237,673,867	98.4468	95	3,749,874	1.5532	18	0	0	241,423,741	100.0000	113
ORDINARY RESOLUTION 4	241,397,866	99.9893	103	25,875	0.0107	10	0	0	241,423,741	100.0000	113
ORDINARY RESOLUTION 5	238,612,500	98.8356	100	2,811,241	1.1644	13	0	0	241,423,741	100.0000	113
ORDINARY RESOLUTION 6	235,038,666	97.3552	101	6,385,075	2.6448	12	0	0	241,423,741	100.0000	113
ORDINARY RESOLUTION 7	158,376,352	99.9846	93	24,375	0.0154	9	83,023,014	11	158,400,727	100.0000	102
ORDINARY RESOLUTION 8	241,400,966	99.9912	103	21,275	0.0088	9	1,500	1	241,422,241	100.0000	112
ORDINARY RESOLUTION 9	241,402,466	99.9918	104	19,775	0.0082	8	1,500	1	241,422,241	100.0000	112
ORDINARY RESOLUTION 10	217,135,777	99.9880	97	25,964	0.0120	12	24,262,000	4	217,161,741	100.0000	109
ORDINARY RESOLUTION 11	241,410,575	99.9945	108	13,166	0.0055	5	0	0	241,423,741	100.0000	113

