

Polling Results

ANN JOO RESOURCES BERHAD
Thirtieth Annual General Meeting ("30th AGM")
Date/Time: 18/06/2026 10:30:00 AM

Nexus, Connexion Conference & Event Centre, Spectrum and Prism (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
Resolution 1: To approve the payment of Directors' fees.	55	427,620,895	99.9972	6	12,037	0.0028	61	427,632,932	100.0000
Resolution 2: To approve the payment of Directors' meeting attendance allowance.	56	427,624,895	99.9981	5	8,037	0.0019	61	427,632,932	100.0000
Resolution 3: To re-elect Dato' Dr. Lim Kiam Lam as Director.	64	438,640,698	99.9982	2	7,827	0.0018	66	438,648,525	100.0000
Resolution 4: To re-elect Dato' Lim Hong Thye as Director.	66	437,775,813	99.9995	1	2,202	0.0005	67	437,778,015	100.0000
Resolution 5: To re-appoint BDO PLT as Auditors of the Company.	67	444,478,213	99.9995	1	2,202	0.0005	68	444,480,415	100.0000
Resolution 6: To authorise the allotment of shares pursuant to Sections 75 and 76 of the Act.	67	444,478,213	99.9995	1	2,202	0.0005	68	444,480,415	100.0000
Resolution 7: To renew the existing Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature.	55	1,652,069	99.2668	2	12,202	0.7332	57	1,664,271	100.0000
Resolution 8: To renew the authority to enable the Company to purchase its own shares.	67	444,478,213	99.9995	1	2,202	0.0005	68	444,480,415	100.0000



[Signature]
 18/6/26 @ 11:58 am