

RADIANT GLOBALTECH BERHAD

(621297-A)

Twenty-First Annual General Meeting

Greens III, Sports Wing, Tropicana Golf & Country Resort,
Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan

On 14-June-2024 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	359,885,000	100.0000	22	100.0000	0	0.0000	0	0.0000	359,885,000	100.0000	22	100.0000
Ordinary Resolution 2	362,665,000	100.0000	25	100.0000	0	0.0000	0	0.0000	362,665,000	100.0000	25	100.0000
Ordinary Resolution 3	362,665,000	100.0000	25	100.0000	0	0.0000	0	0.0000	362,665,000	100.0000	25	100.0000
Ordinary Resolution 4	362,665,000	100.0000	25	100.0000	0	0.0000	0	0.0000	362,665,000	100.0000	25	100.0000
Ordinary Resolution 5	362,665,000	100.0000	25	100.0000	0	0.0000	0	0.0000	362,665,000	100.0000	25	100.0000
Ordinary Resolution 6	281,760,000	100.0000	24	100.0000	0	0.0000	0	0.0000	281,760,000	100.0000	24	100.0000

