

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.


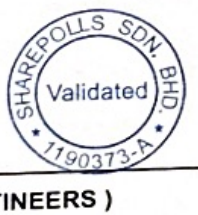
THE RESULTS ARE :-

ORDINARY RESOLUTION 1

DESCRIPTION	TO RE-ELECT AS DIRECTOR, DATO' SRI HJ. WAN ADNAN BIN WAN MAMAT	
VOTED	FOR	AGAINST
NO. OF HOLDERS	43	17
NO. OF SHARES/UNITS	208,829,435	479,517
% OF VOTED SHARES/UNITS	99.770905	0.229095
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

ORDINARY RESOLUTION 2

DESCRIPTION	TO RE-ELECT AS DIRECTOR, WONG KWAI WAH	
VOTED	FOR	AGAINST
NO. OF HOLDERS	44	16
NO. OF SHARES/UNITS	208,829,437	479,515
% OF VOTED SHARES/UNITS	99.770906	0.229094
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	


 (SCRUTINEERS)
 

 (SCRUTINEERS)
 

INFRAHARTA HOLDINGS BERHAD (200701007217 (765218-V))

SEVENTEENTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29-Aug-2024 AT 10:30 AM

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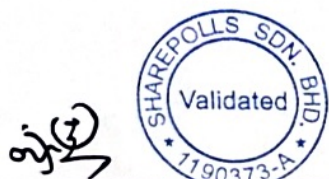
THE RESULTS ARE :-

ORDINARY RESOLUTION 3

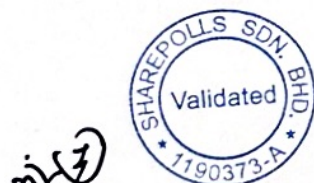
DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	35	24
NO. OF SHARES/UNITS	208,828,791	480,061
% OF VOTED SHARES/UNITS	99.770645	0.229355
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	

ORDINARY RESOLUTION 4

DESCRIPTION	TO RE-APPOINT AUDITORS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	45	14
NO. OF SHARES/UNITS	209,293,537	15,315
% OF VOTED SHARES/UNITS	99.992683	0.007317
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)



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THE RESULTS ARE :-

ORDINARY RESOLUTION 5

DESCRIPTION	AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016	
VOTED	FOR	AGAINST
NO. OF HOLDERS	40	19
NO. OF SHARES/UNITS	208,941,935	366,917
% OF VOTED SHARES/UNITS	99.824701	0.175299
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	





(SCRUTINEERS)