

SECUREMETRIC BERHAD

Registration No. 201701019864 (1234029-D)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Seventh Annual General Meeting of SECUREMETRIC BERHAD held on Thursday, 30 May 2024 at 2.30 p.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against			
	No. of		%		No. of		%	
	Record(s)	Share(s)	%	Share(s)	Record(s)	Share(s)	%	
ORDINARY RESOLUTION 1	33	68,313,136	100.0000%	68,313,136	-	-	0.0000%	0.0000%
ORDINARY RESOLUTION 2	32	68,312,936	96.9697%	68,312,936	1	200	3.0303%	0.0003%
ORDINARY RESOLUTION 3	33	68,313,136	100.0000%	68,313,136	-	-	0.0000%	0.0000%
ORDINARY RESOLUTION 4	33	68,313,136	100.0000%	68,313,136	-	-	0.0000%	0.0000%
ORDINARY RESOLUTION 5	33	68,313,136	100.0000%	68,313,136	-	-	0.0000%	0.0000%
ORDINARY RESOLUTION 6	30	68,307,136	90.9091%	68,307,136	3	6,000	9.0909%	0.0088%



Name of Scrutineer, Chop and Signature