

TUNE PROTECT GROUP BERHAD

(201101020320 (948454-K))

Thirteenth Annual General Meeting

Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,

Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 19-June-2024 at 02:00PM

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	298,509,913	95.1865	286	78.5714	15,095,227	4.8135	78	21.4286	313,605,140	100.0000	364	100.0000
Ordinary Resolution 2	311,706,152	99.5786	262	71.9780	1,318,988	0.4214	102	28.0220	313,025,140	100.0000	364	100.0000
Ordinary Resolution 3	311,675,942	99.5693	253	69.6970	1,348,198	0.4307	110	30.3030	313,024,140	100.0000	363	100.0000
Ordinary Resolution 4	313,381,528	99.9236	302	83.1956	239,612	0.0764	61	16.8044	313,621,140	100.0000	363	100.0000
Ordinary Resolution 5	312,458,357	99.6283	278	76.3736	1,165,783	0.3717	86	23.6264	313,624,140	100.0000	364	100.0000
Ordinary Resolution 6	91,570,727	99.6949	284	79.3296	280,263	0.3051	74	20.6704	91,850,990	100.0000	358	100.0000
Ordinary Resolution 7	313,132,177	99.8431	291	79.9451	491,963	0.1569	73	20.0549	313,624,140	100.0000	364	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	12,500	2	655,000	5
Ordinary Resolution 2	612,500	3	635,000	4
Ordinary Resolution 3	612,500	3	636,000	5
Ordinary Resolution 4	15,500	3	636,000	5
Ordinary Resolution 5	12,500	2	636,000	5
Ordinary Resolution 6	221,784,650	7	637,000	6
Ordinary Resolution 7	12,500	2	636,000	5

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

