

SALCON BERHAD
(593796-T)

Eighteenth Annual General Meeting
TIH Online Meeting Platform at <https://tih.online>

On 23-June-2021 at 09:30AM

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	%
Resolution 1	355,641,737	99.9752	120	94.4882	88,323	0.0248	7	5.5118	355,730,060	100.0000	127	100.0000
Resolution 2	355,434,797	99.9285	98	77.7778	254,193	0.0715	28	22.2222	355,688,990	100.0000	126	100.0000
Resolution 3	355,421,578	99.9248	92	73.0159	267,412	0.0752	34	26.9841	355,688,990	100.0000	126	100.0000
Resolution 4	355,575,199	99.9581	108	85.7143	149,215	0.0419	18	14.2857	355,724,414	100.0000	126	100.0000
Resolution 5	355,572,315	99.9572	108	85.7143	152,099	0.0428	18	14.2857	355,724,414	100.0000	126	100.0000
Resolution 6	355,516,049	99.9398	109	85.8268	214,011	0.0602	18	14.1732	355,730,060	100.0000	127	100.0000
Resolution 7	355,572,416	99.9557	108	85.0394	157,644	0.0443	19	14.9606	355,730,060	100.0000	127	100.0000
Resolution 8	355,617,753	99.9684	112	88.1890	112,307	0.0316	15	11.8110	355,730,060	100.0000	127	100.0000
Resolution 9	355,571,199	99.9569	106	84.1270	153,215	0.0431	20	15.8730	355,724,414	100.0000	126	100.0000

