

**HIAP TECK VENTURE BERHAD**25th Annual General Meeting, 17<sup>th</sup> December 2021**POLL RESULTS**

	VOTES FOR	NO. OF RECORDS	%	VOTES AGAINST	NO. OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	677,373,867	104	99.9905	64,547	23	0.0095	677,438,414
RESOLUTION 2	677,373,767	102	99.9905	64,647	25	0.0095	677,438,414
RESOLUTION 3	677,436,094	122	99.9997	2,320	5	0.0003	677,438,414
RESOLUTION 4	677,215,594	118	99.9671	222,820	9	0.0329	677,438,414
RESOLUTION 5	677,201,169	113	99.9650	237,245	14	0.0350	677,438,414
RESOLUTION 6	677,436,044	121	99.9997	2,370	6	0.0003	677,438,414
RESOLUTION 7	677,429,769	118	99.9988	8,445	8	0.0012	677,438,214
RESOLUTION 8	677,238,037	107	99.9704	200,347	19	0.0296	677,438,384
RESOLUTION 9	184,689,468	110	99.9807	35,622	14	0.0193	184,725,090
RESOLUTION 10	677,407,237	111	99.9954	31,147	15	0.0046	677,438,384
RESOLUTION 11	677,411,494	114	99.9960	26,920	13	0.0040	677,438,414

