

**SARAWAK CONSOLIDATED INDUSTRIES BERHAD**  
(197501003884)

**Extraordinary General Meeting**  
TIIH Online Meeting Platform at <https://tiih.online>

On 30-June-2021 at 02:30PM

**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	%
Special Resolution 1	179,674,810	99.5344	145	79.6703	840,504	0.4656	37	20.3297	180,515,314	100.0000	182	100.0000



*Sm H.*

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Special Resolution 1	0	0	2,509,000	10

\* 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)



*Jm 4*