

**SARAWAK CONSOLIDATED INDUSTRIES BEHRAD (197501003884 (25583-W))**

**45TH ANNUAL GENERAL MEETING**

ONLINE MEETING PLATFORM WWW.PROPOLL SOLUTIONS.COM.MY IN MALAYSIA BY PROPOLL SOLUTION SDN BHD AT  
UNIT 507, BLOCK B3, LESIREU COMMERCE SQUARE, NO.9, JALAN PJS 8/9, 46150 PETALING JAYA, SELANGOR, MALAYSIA.  
Monday, 28 February 2022 at 11:00 AM

**RESULT ON VOTING BY POLL**

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	93	548,268	0.246273	43,340,740
	AGAINST	53	222,077,820	99.753727	
ORDINARY RESOLUTION 2	FOR	84	490,167	0.220175	43,340,740
	AGAINST	62	222,135,921	99.779825	
ORDINARY RESOLUTION 5	FOR	134	265,698,428	99.913774	39,100
	AGAINST	17	229,300	0.086226	
ORDINARY RESOLUTION 6	FOR	118	265,247,094	99.750730	56,900
	AGAINST	33	662,834	0.249270	
ORDINARY RESOLUTION 7	FOR	125	248,665,161	99.917015	17,095,140
	AGAINST	25	206,527	0.082985	
ORDINARY RESOLUTION 8	FOR	135	265,778,651	99.929248	0
	AGAINST	18	188,177	0.070752	

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

