

AWC BERHAD

(550098-A)

Twenty-Second Annual General Meeting

Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 28-November-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	109,474,369	99.9509	53,751	0.0491	109,528,120	100.0000
Ordinary Resolution 2	109,641,666	99.9532	51,354	0.0468	109,693,020	100.0000
Ordinary Resolution 3	109,977,749	99.9543	50,271	0.0457	110,028,020	100.0000
Ordinary Resolution 4	110,042,849	99.9543	50,271	0.0457	110,093,120	100.0000
Ordinary Resolution 5	110,031,748	99.9534	51,272	0.0466	110,083,020	100.0000
Special Resolution	110,042,849	99.9543	50,271	0.0457	110,093,120	100.0000



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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	109,474,369	99.9509	91	53,751	0.0491	19	109,528,120	100.0000	110	100.0000
Ordinary Resolution 2	109,641,666	99.9532	99	51,354	0.0468	12	109,693,020	100.0000	111	100.0000
Ordinary Resolution 3	109,977,749	99.9543	100	50,271	0.0457	11	110,028,020	100.0000	111	100.0000
Ordinary Resolution 4	110,042,849	99.9543	102	50,271	0.0457	11	110,093,120	100.0000	113	100.0000
Ordinary Resolution 5	110,031,748	99.9534	98	51,272	0.0466	13	110,083,020	100.0000	111	100.0000
Special Resolution	110,042,849	99.9543	102	50,271	0.0457	11	110,093,120	100.0000	113	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoil #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	565,000	3	100	1
Ordinary Resolution 2	400,000	1	200	2
Ordinary Resolution 3	65,000	1	200	2
Ordinary Resolution 4	0	0	100	1
Ordinary Resolution 5	0	0	10,200	3
Special Resolution	0	0	100	1

* 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 / Spoil votes as reflected in poll slips (poll slip voting)

