



**UZMA BERHAD**  
(Registration No. 200701011861(769866-V))  
(Incorporated in Malaysia)

15<sup>th</sup> Annual General Meeting  
14 December 2022  
RESULT OF POLL

Resolution No	Total Votes	For			Against		
		Number of Shares	No of Records	Percentage %	Number of Shares	No of Records	Percentage %
Resolution 1	116,994,624	116,945,805	30	99.9583	48,819	13	0.0417
Resolution 2	116,993,624	116,985,613	36	99.9932	8,011	6	0.0068
Resolution 3	116,993,624	116,985,613	36	99.9932	8,011	6	0.0068
Resolution 4	116,993,624	116,985,613	36	99.9932	8,011	6	0.0068
Resolution 5	116,993,624	116,659,113	35	99.7141	334,511	7	0.2859
Resolution 6	116,993,624	116,659,113	35	99.7141	334,511	7	0.2859
Resolution 7	116,993,424	116,985,413	34	99.9932	8,011	6	0.0068
Resolution 8	116,993,524	116,990,515	37	99.9974	3,009	4	0.0026
Resolution 9	116,993,624	116,970,505	34	99.9802	23,119	8	0.0198
Resolution 10	116,993,824	116,990,813	40	99.9974	3,011	5	0.0026

