

AME ELITE CONSORTIUM BERHAD
Registration No. 201801030789 (1292815-W)
(Incorporated in Malaysia)

Extraordinary General Meeting
Wednesday, 11 May 2022
10.00 a.m.

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	415,763,923	85	99.9999	3	1	0.0001	415,763,926
RESOLUTION 2	415,761,113	83	99.9993	2,813	3	0.0007	415,763,926
RESOLUTION 3	415,763,923	85	99.9999	3	1	0.0001	415,763,926

