

AME ELITE CONSORTIUM BERHAD
EXTRAORDINARY GENERAL MEETING
THURSDAY, 7 NOVEMBER 2024 AT 2.00 P.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote			Vote ABSTAIN	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES	NO. OF	REC	SHARES
ORDINARY RESOLUTION 1	73	94,997,749	99.9958	5	3,956	0.0042	78	95,001,705	15	362,043,850	15
ORDINARY RESOLUTION 2	73	94,997,749	99.9958	6	3,966	0.0042	79	95,001,715	15	362,043,850	15
ORDINARY RESOLUTION 3	73	94,997,749	99.9958	6	3,966	0.0042	79	95,001,715	15	362,043,850	15
ORDINARY RESOLUTION 4	76	94,998,999	99.9969	5	2,966	0.0031	81	95,001,965	15	362,043,850	15



Raman