

AME ELITE CONSORTIUM BERHAD
EXTRAORDINARY GENERAL MEETING
FRIDAY, 14 FEBRUARY 2025 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	104	484,940,117	99.9999	2	11	0.0001	106	484,940,128
ORDINARY RESOLUTION 2	103	484,940,017	99.9999	3	111	0.0001	106	484,940,128
ORDINARY RESOLUTION 3	82	447,066,714	96.8846	11	14,375,814	3.1154	93	461,442,528

