

Polling Results

AME ELITE CONSORTIUM BERHAD

Extraordinary General Meeting

Date/Time: 24/07/2025 2:00:00 PM

i-Park@Senai Airport City Sales Gallery, No. 2, Jalan I-Park SAC 1/1, Taman Perindustrian I-Park SAC, 81400 Senai, Johor

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
RESOLUTION 1: PROPOSED I-PARK SAC 34 DISPOSAL	87	103,023,154	99.9999	1	100	0.0001	88	103,023,254	100.0000
RESOLUTION 2: PROPOSED I-TECHVALLEY 35 DISPOSAL	87	103,023,154	99.9999	1	100	0.0001	88	103,023,254	100.0000
RESOLUTION 3: PROPOSED I-TECHVALLEY 36 DISPOSAL	87	103,023,154	99.9999	1	100	0.0001	88	103,023,254	100.0000
RESOLUTION 4: PROPOSED PROVISION OF FINANCIAL ASSISTANCE	102	372,015,854	99.9999	1	100	0.0001	103	372,015,954	100.0000



Reine