

AIMFLEX BERHAD
(201801011135)

Seventh Annual General Meeting (7th AGM)
Maharani Hall, Level 1, Impiana Hotel Senai, Jalan Impiana Senai Utama 2,
Taman Impiana Senai, 81400 Senai, Johor Darul Takzim
On 18-June-2025 at 01:00PM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Resolution 1	411,127,060	99.8761	28	96.5517	510,000	0.1239	1	3.4483	411,637,060	100.0000	29	100.0000
Resolution 2	411,637,060	100.0000	29	100.0000	0	0.0000	0	0.0000	411,637,060	100.0000	29	100.0000
Resolution 3	411,637,060	100.0000	29	100.0000	0	0.0000	0	0.0000	411,637,060	100.0000	29	100.0000
Resolution 4	411,002,760	99.8752	25	89.2857	513,500	0.1248	3	10.7143	411,516,260	100.0000	28	100.0000
Resolution 5	411,637,060	100.0000	29	100.0000	0	0.0000	0	0.0000	411,637,060	100.0000	29	100.0000
Resolution 6	411,067,560	99.8616	26	89.6552	569,500	0.1384	3	10.3448	411,637,060	100.0000	29	100.0000
Resolution 7	226,060,353	100.0000	24	100.0000	0	0.0000	0	0.0000	226,060,353	100.0000	24	100.0000
Resolution 8	411,637,060	100.0000	29	100.0000	0	0.0000	0	0.0000	411,637,060	100.0000	29	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	0	0	0	0
Resolution 2	0	0	0	0
Resolution 3	0	0	0	0
Resolution 4	120,800	1	0	0
Resolution 5	0	0	0	0
Resolution 6	0	0	0	0
Resolution 7	185,576,707	5	0	0
Resolution 8	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

