

GENETEC TECHNOLOGY BERHAD

(445537-W)

Twenty-Second Annual General Meeting

Multi-Purpose Hall, 2nd Floor, Lot 5, Jalan P10/12,

Kawasan Perusahaan Bangi, 43650 Bandar Baru Bangi, Selangor Darul Ehsan

On 27-August-2020 at 09:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	20,297,116	99.9995	100	0.0005	20,297,216	100.0000
Ordinary Resolution 2	16,744,611	99.9994	100	0.0006	16,744,711	100.0000
Ordinary Resolution 3	20,397,116	99.9995	100	0.0005	20,397,216	100.0000
Ordinary Resolution 4	20,393,616	99.9995	100	0.0005	20,393,716	100.0000
Ordinary Resolution 5	20,397,116	99.9995	100	0.0005	20,397,216	100.0000
Ordinary Resolution 6	20,297,116	99.9995	100	0.0005	20,297,216	100.0000
Ordinary Resolution 7	20,397,116	99.9995	100	0.0005	20,397,216	100.0000
Ordinary Resolution 8	20,397,116	99.9995	100	0.0005	20,397,216	100.0000
Ordinary Resolution 9	8,541,311	99.9988	100	0.0012	8,541,411	100.0000