

GENETEC TECHNOLOGY BERHAD

(199701030038)

Twenty-Third Annual General Meeting (23rd AGM)TIH Online Meeting Platform at <https://tiah.online>

On 15-September-2021 at 10:00AM

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	29,791,229	99.1923	242,568	0.8077	30,033,797	100.0000
Ordinary Resolution 2	29,791,259	99.1924	242,538	0.8076	30,033,797	100.0000
Ordinary Resolution 3	25,420,281	99.9995	116	0.0005	25,420,397	100.0000
Ordinary Resolution 4	29,802,981	99.0017	300,516	0.9983	30,103,497	100.0000
Ordinary Resolution 5	30,033,181	99.9979	616	0.0021	30,033,797	100.0000
Ordinary Resolution 6	30,102,581	99.9970	916	0.0030	30,103,497	100.0000
Ordinary Resolution 8	29,802,961	99.0017	300,516	0.9983	30,103,477	100.0000
Ordinary Resolution 9	29,337,159	97.4543	766,338	2.5457	30,103,497	100.0000
Ordinary Resolution 10	11,495,474	99.8990	11,618	0.1010	11,507,092	100.0000
Ordinary Resolution 11	11,495,474	99.8990	11,618	0.1010	11,507,092	100.0000
Special Resolution 1	30,091,879	99.9614	11,618	0.0386	30,103,497	100.0000

Agm

ASIA SECURITIES SDN BERHAD (12716-H) *
SCRUTINEER

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BERHAD
11324-H
POLL ADMINISTRATOR

GENETEC TECHNOLOGY BERHAD
(199701030038)

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On 15-September-2021 at 10:00AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 7	18,596,405	100.0000	0	0.0000	18,596,405	100.0000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 7	9,622,076	96.9714	300,516	3.0286	9,922,592	100.0000



