

**HEXTAR GLOBAL BERHAD**  
(199001014551 (206220-U))  
**29th Annual General Meeting**  
Concorde II, Level 2, Concorde Hotel Shah Alam  
3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan, Malaysia  
On 24-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	%
<b>Ordinary Resolution 1</b>	551,051,171	99.9940	33,250	0.0060	551,084,421	100.0000
<b>Ordinary Resolution 2</b>	551,084,421	100.0000	0	0.0000	551,084,421	100.0000
<b>Ordinary Resolution 3</b>	518,920,921	99.9990	5,000	0.0010	518,925,921	100.0000
<b>Ordinary Resolution 4</b>	518,920,921	99.9990	5,000	0.0010	518,925,921	100.0000
<b>Ordinary Resolution 5</b>	551,084,421	100.0000	0	0.0000	551,084,421	100.0000
<b>Ordinary Resolution 6</b>	551,081,021	99.9985	8,400	0.0015	551,089,421	100.0000
<b>Ordinary Resolution 7</b>	551,084,421	100.0000	0	0.0000	551,084,421	100.0000
<b>Ordinary Resolution 8</b>	4,537,657	100.0000	0	0.0000	4,537,657	100.0000

