

HENGYUAN REFINING COMPANY BERHAD

(3926-U)

Sixty-Third Annual General Meeting

<https://tuh.online>

On 25-May-2022 at 10:00AM

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	%
Ordinary Resolution 1	169,478,769	99.8958	620	176,832	0.1042	122	169,655,601	100.0000	742	100.0000
Ordinary Resolution 2	169,537,565	99.9363	623	108,134	0.0637	120	169,645,699	100.0000	743	100.0000
Ordinary Resolution 3	169,597,745	99.9716	634	48,154	0.0284	110	169,645,899	100.0000	744	100.0000
Ordinary Resolution 4	169,380,072	99.8553	557	245,421	0.1447	181	169,625,493	100.0000	738	100.0000
Ordinary Resolution 5	158,827,371	93.6298	620	10,805,927	6.3702	123	169,633,298	100.0000	743	100.0000
Ordinary Resolution 6	169,608,089	99.9789	642	35,810	0.0211	101	169,643,899	100.0000	743	100.0000
Ordinary Resolution 7	16,435,579	99.1475	632	141,318	0.8525	110	16,576,897	100.0000	742	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	8,000	6	6,160	9
Ordinary Resolution 2	8,000	6	16,062	8
Ordinary Resolution 3	8,000	6	15,862	7
Ordinary Resolution 4	8,000	6	36,268	13
Ordinary Resolution 5	8,000	6	28,463	8
Ordinary Resolution 6	8,000	6	17,862	8
Ordinary Resolution 7	153,077,002	8	15,862	7

* 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)

