

**HENGYUAN REFINING COMPANY BERHAD**  
(3926-U)

**Sixty-Fifth Annual General Meeting**  
TIIH Online website at <https://tiih.online>

On 28-May-2024 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	162,937,977	99.7393	626	81.2987	425,949	0.2607	144	18.7013	163,363,926	100.0000	770	100.0000
Ordinary Resolution 2	163,245,727	99.9276	628	81.5584	118,199	0.0724	142	18.4416	163,363,926	100.0000	770	100.0000
Ordinary Resolution 3	163,257,127	99.9346	631	82.0546	106,798	0.0654	138	17.9454	163,363,925	100.0000	769	100.0000
Ordinary Resolution 4	163,264,034	99.9389	641	83.2468	99,892	0.0611	129	16.7532	163,363,926	100.0000	770	100.0000
Ordinary Resolution 5	155,136,586	94.9737	574	75.0327	8,210,315	5.0263	191	24.9673	163,346,901	100.0000	765	100.0000
Ordinary Resolution 6	155,366,332	95.1044	625	81.2744	7,997,593	4.8956	144	18.7256	163,363,925	100.0000	769	100.0000
Ordinary Resolution 7	155,408,807	95.1304	634	82.3377	7,955,218	4.8696	136	17.6623	163,364,025	100.0000	770	100.0000
Ordinary Resolution 8	10,143,224	98.5265	625	81.4863	151,699	1.4735	142	18.5137	10,294,923	100.0000	767	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	16,800	10	14,106	10
Ordinary Resolution 2	16,800	10	14,106	10
Ordinary Resolution 3	16,800	10	14,107	11
Ordinary Resolution 4	16,800	10	14,106	10
Ordinary Resolution 5	16,800	10	31,131	15
Ordinary Resolution 6	16,800	10	14,107	11
Ordinary Resolution 7	16,800	10	14,007	10
Ordinary Resolution 8	153,085,802	12	14,107	11

\* 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)

