

## HENGYUAN REFINING COMPANY BERHAD

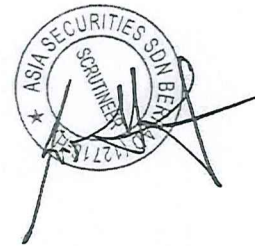
(3926-U)

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

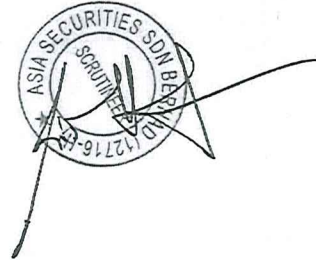
On 24-May-2023 at 10:00AM

### 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	164,142,585	99.8477	702	82.5882	250,445	0.1523	148	17.4118	164,393,030	100.0000	850	100.0000
Ordinary Resolution 2	164,322,383	99.9570	702	82.5882	70,746	0.0430	148	17.4118	164,393,129	100.0000	850	100.0000
Ordinary Resolution 3	164,333,884	99.9640	711	83.5488	59,246	0.0360	140	16.4512	164,393,130	100.0000	851	100.0000
Ordinary Resolution 4	164,328,151	99.9605	726	85.2113	64,980	0.0395	126	14.7887	164,393,131	100.0000	852	100.0000
Ordinary Resolution 5	156,169,732	95.0126	634	75.2076	8,197,744	4.9874	209	24.7924	164,367,476	100.0000	843	100.0000
Ordinary Resolution 6	156,411,383	95.1461	688	81.0365	7,979,347	4.8539	161	18.9635	164,390,730	100.0000	849	100.0000
Ordinary Resolution 7	156,474,057	95.1831	720	84.7059	7,918,673	4.8169	130	15.2941	164,392,730	100.0000	850	100.0000
Ordinary Resolution 8	11,195,587	98.8684	698	82.3113	128,141	1.1316	150	17.6887	11,323,728	100.0000	848	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	14,800	10	6,754	9
Ordinary Resolution 2	14,800	10	6,655	9
Ordinary Resolution 3	14,800	10	6,654	8
Ordinary Resolution 4	14,800	10	6,653	7
Ordinary Resolution 5	15,900	12	31,208	14
Ordinary Resolution 6	14,800	10	9,054	10
Ordinary Resolution 7	14,800	10	7,054	9
Ordinary Resolution 8	153,083,802	12	7,054	9



\* 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)

