

LKL INTERNATIONAL BERHAD (201501014673 (1140005-V))

ELEVENTH ANNUAL GENERAL MEETING

LOT 4.1, 4TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT 47410
PETALING JAYA, SELANGOR, MALAYSIA.

Friday, 29 May 2026 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	7	152,926,165	99.999228	0
	AGAINST	7	1,180	0.000772	
ORDINARY RESOLUTION 2	FOR	10	152,927,315	99.999980	0
	AGAINST	3	30	0.000020	
ORDINARY RESOLUTION 3	FOR	10	152,927,315	99.999980	0
	AGAINST	3	30	0.000020	
ORDINARY RESOLUTION 4	FOR	10	152,927,315	99.999980	0
	AGAINST	3	30	0.000020	
ORDINARY RESOLUTION 5	FOR	10	152,927,315	99.999980	0
	AGAINST	3	30	0.000020	
ORDINARY RESOLUTION 6	FOR	7	152,924,175	99.997927	0
	AGAINST	7	3,170	0.002073	
ORDINARY RESOLUTION 7	FOR	9	95,917,215	99.999864	57,010,000
	AGAINST	4	130	0.000136	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

