

MR D.I.Y. GROUP (M) BERHAD
(201001034084)

Extraordinary General Meeting
Reflexion, Level 3A, Connexion Conference & Event Centre Nexus, Bangsar South City,
No. 7, Jalan Kerinchi 59200 Kuala Lumpur Malaysia
On 08-June-2022 at 04:30PM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution	5,530,531,757	99.9597	2,232,409	0.0403	5,532,764,166	100.0000



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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	5,530,531,757	99.9597	433	97.0852	2,232,409	0.0403	13	2.9148	5,532,764,166	100.0000	446	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	200	4	12,000	3

* 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)

