

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

10th Annual General Meeting

Online Meeting Platform via TIH Online website at <https://tiih.online>

On 15-June-2021 at 02:00PM

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	5,701,279,499	99.9857	365	92.6396	818,021	0.0143	29	7.3604	5,702,097,520	100.0000	394	100.0000
Ordinary Resolution 2	5,701,385,699	99.9877	362	92.1120	701,821	0.0123	31	7.8880	5,702,087,520	100.0000	393	100.0000
Ordinary Resolution 3	5,701,032,699	99.9992	342	89.5288	43,121	0.0008	40	10.4712	5,701,075,820	100.0000	382	100.0000
Ordinary Resolution 4	5,693,404,299	99.8477	364	92.1519	8,684,421	0.1523	31	7.8481	5,702,088,720	100.0000	395	100.0000
Ordinary Resolution 5	5,617,913,598	98.5238	341	87.2123	84,171,822	1.4762	50	12.7877	5,702,085,420	100.0000	391	100.0000
Ordinary Resolution 6	1,535,123,899	99.9996	353	92.4084	6,621	0.0004	29	7.5916	1,535,130,520	100.0000	382	100.0000
Ordinary Resolution 7	2,495,728,849	99.9998	359	92.7649	4,171	0.0002	28	7.2351	2,495,733,020	100.0000	387	100.0000
Ordinary Resolution 8	5,702,083,900	99.9999	366	93.1298	3,720	0.0001	27	6.8702	5,702,087,620	100.0000	393	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	200	4	1,300	3
Ordinary Resolution 2	200	4	11,300	4
Ordinary Resolution 3	1,005,200	8	18,000	11
Ordinary Resolution 4	200	4	10,100	2
Ordinary Resolution 5	200	4	13,400	6
Ordinary Resolution 6	4,166,957,700	15	10,800	4
Ordinary Resolution 7	3,206,365,200	11	800	3
Ordinary Resolution 8	200	4	11,200	4

* 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)

