

STRAITS ENERGY RESOURCES BERHAD

(199601040053 (412406-T))

Twenty-Seventh Annual General Meeting

Fully virtual basis through live streaming and online remote voting via

Remote Participation and Electronic Voting ("RPV") facilities at <https://tith.online> (TITH Online website)

On 25-June-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	395,579,790	99.9854	970	93.0010	57,760	0.0146	73	6.9990	395,637,550	100.0000	1,043	100.0000
Ordinary Resolution 2	358,792,445	99.9848	962	92.4111	54,666	0.0152	79	7.5889	358,847,111	100.0000	1,041	100.0000
Ordinary Resolution 3	395,507,089	99.9670	964	92.5144	130,460	0.0330	78	7.4856	395,637,549	100.0000	1,042	100.0000
Ordinary Resolution 4	264,856,239	99.8501	925	89.4584	397,670	0.1499	109	10.5416	265,253,909	100.0000	1,034	100.0000
Ordinary Resolution 5	395,286,881	99.9114	934	89.8077	350,468	0.0886	106	10.1923	395,637,349	100.0000	1,040	100.0000
Ordinary Resolution 6	394,377,187	99.6818	957	92.1965	1,259,062	0.3182	81	7.8035	395,636,249	100.0000	1,038	100.0000
Ordinary Resolution 7	395,448,990	99.9549	952	91.4505	178,460	0.0451	89	8.5495	395,627,450	100.0000	1,041	100.0000
Ordinary Resolution 8	353,778,751	99.9807	960	92.3965	68,359	0.0193	79	7.6035	353,847,110	100.0000	1,039	100.0000
Ordinary Resolution 9	201,070,251	99.9656	959	92.5676	69,160	0.0344	77	7.4324	201,139,411	100.0000	1,036	100.0000

