

STRAITS ENERGY RESOURCES BERHAD

(199601040053)

STRAITS 28TH AGM

Orchid Room, Level C, One World Hotel, First Avenue,
Bandar Utama City Centre, 47800 Petaling Jaya, Selangor.
On Thursday, November 20, 2025 10:30 AM

Result On Voting By Poll

Resolution(s)	Votes 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	516,596,652	99.9834	195	85,620	0.0166	11	516,682,472	100.0000	206
Ordinary Resolution 2	516,596,748	99.9834	193	85,724	0.0166	13	516,682,472	100.0000	206
Ordinary Resolution 3	516,596,752	99.9834	194	85,720	0.0166	12	516,682,472	100.0000	206
Ordinary Resolution 4	351,924,114	99.9757	191	85,620	0.0243	11	352,009,734	100.0000	202
Ordinary Resolution 5	516,596,652	99.9834	193	85,820	0.0166	13	516,682,472	100.0000	206
Ordinary Resolution 6	516,596,652	99.9834	193	85,820	0.0166	13	516,682,472	100.0000	206
Ordinary Resolution 7	516,596,552	99.9834	193	85,920	0.0166	13	516,682,472	100.0000	206
Ordinary Resolution 8	516,596,352	99.9834	191	85,020	0.0166	14	516,682,372	100.0000	205
Ordinary Resolution 9	282,787,314	99.9697	186	85,720	0.0303	12	282,873,034	100.0000	198



INDEPENDENT SCRUTINEER
MEGA CORPORATE SERVICES SDN BHD (187984-K)