

STRAITS ENERGY RESOURCES BERHAD

(199601040053)

STRAITS 28TH AGM

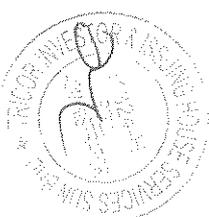
Orchid Room, Level C, One World Hotel, First Avenue,
Bandar Utama City Centre, 47800 Petaling Jaya, Selangor.
On Thursday, November 20, 2025 10:30 AM

Appendix 1

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	516,596,852	99.9834	85,620	0.0166	516,682,472	100.0000
Ordinary Resolution 2	516,596,748	99.9834	85,724	0.0166	516,682,472	100.0000
Ordinary Resolution 3	516,596,752	99.9834	85,720	0.0166	516,682,472	100.0000
Ordinary Resolution 4	351,924,114	99.9757	85,620	0.0243	352,009,734	100.0000
Ordinary Resolution 5	516,596,652	99.9834	85,820	0.0166	516,682,472	100.0000
Ordinary Resolution 6	516,596,652	99.9834	85,820	0.0166	516,682,472	100.0000
Ordinary Resolution 7	516,596,552	99.9834	85,920	0.0166	516,682,472	100.0000
Ordinary Resolution 8	516,596,352	99.9834	86,020	0.0166	516,682,372	100.0000
Ordinary Resolution 9	282,787,314	99.9697	85,720	0.0303	282,873,034	100.0000

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



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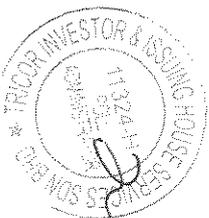
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On Thursday, November 20, 2025 10:30 AM

Appendix 3

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	516,596,852	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	86,020	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



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Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	2,710	12
Ordinary Resolution 2	0	0	2,710	12
Ordinary Resolution 3	0	0	2,710	12
Ordinary Resolution 4	164,672,738	4	2,710	12
Ordinary Resolution 5	0	0	2,710	12
Ordinary Resolution 6	0	0	2,710	12
Ordinary Resolution 7	0	0	2,710	12
Ordinary Resolution 8	0	0	2,810	13
Ordinary Resolution 9	233,809,438	8	2,710	12

* 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)

INDEPENDENT SCRUTINEER

MEGA CORPORATE SERVICES SDN BHD (187984-H)

