

STRAITS ENERGY RESOURCES BERHAD
(199601040053 (412406-T))

Extraordinary General Meeting

Fully virtual basis through live streaming and online remote voting via RPV facilities at
<https://ttrh.online> (Ttrh online website) provided by Tricor in Malaysia
On 27-November-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	406,009,995	99.8754	848	506,723	0.1246	53	406,516,718	100.0000	901
								100.0000	100.0000

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

