

STRAITS ENERGY RESOURCES BERHAD

(199601040053 (412406-T))

Extraordinary General Meeting

TIHH Online website at <https://tihh-online>

On 30-May-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	404,037,869	99.8328	706	91.8075	676,847	0.1672	63	8.1925	404,714,716	100.0000	769	100.0000
Ordinary Resolution 2	367,271,530	99.8226	703	91.6558	652,648	0.1774	64	8.3442	367,924,178	100.0000	767	100.0000

