

**KEJURUTERAAN ASASTERA BERHAD**  
(420505-H)

**Twenty-Fourth Annual General Meeting**  
KAB's Headoffice at No. 18, Jalan Radin Bagus 9,  
Bandar Baru Seri Petaling, 57000 Kuala Lumpur.  
On 20-May-2021 at 09:30AM

**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	1,269,337,766	99.998755	60	93.750000	15,800	0.0012447	4	6.2500000	1,269,353,566	00.000000	64	00.000000
Ordinary Resolution 2	1,269,354,280	99.999984	62	95.384615	193	0.0000152	3	4.6153846	1,269,354,473	00.000000	65	00.000000
Ordinary Resolution 3	1,269,354,280	99.999984	62	95.384615	193	0.0000152	3	4.6153846	1,269,354,473	00.000000	65	00.000000
Ordinary Resolution 4	1,269,354,470	99.999999	64	98.461538	3	0.0000002	1	1.5384615	1,269,354,473	00.000000	65	00.000000
Ordinary Resolution 5	1,269,354,280	99.999984	62	95.384615	193	0.0000152	3	4.6153846	1,269,354,473	00.000000	65	00.000000
Ordinary Resolution 6	1,269,345,244	99.999272	60	92.307692	9,229	0.0007271	5	7.6923077	1,269,354,473	00.000000	65	00.000000
Ordinary Resolution 7	1,269,345,434	99.999287	62	95.384615	9,039	0.0007121	3	4.6153846	1,269,354,473	00.000000	65	00.000000



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	907	1
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0

\* 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)

