

Scrutineers' Report

Poll Results for Wellspire Holdings Berhad 2nd AGM on June 07, 2024

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	APPROVAL OF THE PAYMENT OF DIRECTORS' FEES	21	641,994,450	100	1	2	0	CARRIED
2	APPROVAL OF THE PAYMENT OF DIRECTORS' BENEFITS	21	641,994,450	100	1	2	0	CARRIED
3	TO RE-ELECT MR MO GUOPIAO AS DIRECTOR	22	641,994,452	100	0	0	0	CARRIED
4	TO RE-ELECT MADAM SARANJIT WANG AS DIRECTOR	22	641,994,452	100	0	0	0	CARRIED



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No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	RE-APPOINTMENT OF MESSRS BDO PLT AS EXTERNAL AUDITORS	22	641,994,452	100	0	0	0	CARRIED
6	AUTHORITY TO ISSUE AND ALLOT SHARES	21	641,994,352	100	0	0	0	CARRIED



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7	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	21	636,244,452	100	0	0	0	CARRIED
		Vote ABSTAIN						
		1	5,750,000	-				



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