

**WELLSPIRE HOLDINGS BERHAD**  
(202101026155)

**1st Annual General Meeting**  
TIH Online website at <https://tiah.online>

On 09-June-2023 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	509,867,200	100.0000	29	96.6667	2	0.0000	1	3.3333	509,867,202	100.0000	30	100.0000
Ordinary Resolution 2	509,864,200	99.9994	28	93.3333	3,002	0.0006	2	6.6667	509,867,202	100.0000	30	100.0000
Ordinary Resolution 3	510,944,200	99.9994	30	93.7500	3,002	0.0006	2	6.2500	510,947,202	100.0000	32	100.0000
Ordinary Resolution 4	510,944,200	99.9994	30	93.7500	3,002	0.0006	2	6.2500	510,947,202	100.0000	32	100.0000
Ordinary Resolution 5	510,945,202	99.9994	31	93.9394	3,000	0.0006	2	6.0606	510,948,202	100.0000	33	100.0000
Ordinary Resolution 6	510,945,202	99.9994	31	93.9394	3,000	0.0006	2	6.0606	510,948,202	100.0000	33	100.0000
Ordinary Resolution 7	510,946,202	99.9996	32	96.9697	2,000	0.0004	1	3.0303	510,948,202	100.0000	33	100.0000
Ordinary Resolution 8	510,943,202	99.9990	31	93.9394	5,000	0.0010	2	6.0606	510,948,202	100.0000	33	100.0000
Ordinary Resolution 9	510,943,202	99.9990	31	93.9394	5,000	0.0010	2	6.0606	510,948,202	100.0000	33	100.0000
Ordinary Resolution 10	510,945,202	99.9994	32	96.9697	3,000	0.0006	1	3.0303	510,948,202	100.0000	33	100.0000
Ordinary Resolution 11	510,946,202	99.9996	32	96.9697	2,000	0.0004	1	3.0303	510,948,202	100.0000	33	100.0000
Ordinary Resolution 12	510,945,202	99.9994	32	96.9697	3,000	0.0006	1	3.0303	510,948,202	100.0000	33	100.0000
Special Resolution	510,943,202	99.9990	31	93.9394	5,000	0.0010	2	6.0606	510,948,202	100.0000	33	100.0000
Ordinary Resolution 13	510,945,202	99.9994	32	96.9697	3,000	0.0006	1	3.0303	510,948,202	100.0000	33	100.0000
Ordinary Resolution 14	504,198,202	100.0000	31	100.0000	0	0.0000	0	0.0000	504,198,202	100.0000	31	100.0000