



GFM SERVICES BERHAD

Registration No.: 201301003302 (1033141-H)
(Incorporated in Malaysia)

NINTH ANNUAL GENERAL MEETING ("9TH AGM")

The 9th AGM was conducted fully virtual via an online meeting platform on Thursday, 23 June 2022 at 10.00 a.m.

VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	195,021,151	99.8121%	25	367,141	0.1879%	13	195,388,292	100.0000%	Carried
Ordinary Resolution 2	275,649,433	99.9883%	31	32,192	0.0117%	6	275,681,625	100.0000%	Carried
Ordinary Resolution 3	195,410,014	99.9819%	31	35,278	0.0181%	7	195,445,292	100.0000%	Carried
Ordinary Resolution 4	275,401,641	99.8753%	32	343,984	0.1247%	7	275,745,625	100.0000%	Carried
Ordinary Resolution 5	275,354,637	99.8571%	29	393,988	0.1429%	11	275,748,625	100.0000%	Carried

Verified by:



Scrutineer