



GFM SERVICES BERHAD

Registration No.: 201301003302 (1033141-H)

(Incorporated in Malaysia)

TENTH ANNUAL GENERAL MEETING ("10TH AGM")

The 10th AGM was conducted fully virtual from the Online Meeting Platform on Wednesday, 21 June 2023 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	335,859,972	99.8921%	38	362,820	0.1079%	9	336,222,792	100.0000%	Carried
Ordinary Resolution 2	234,441,145	99.8997%	42	235,289	0.1003%	7	234,676,434	100.0000%	Carried
Ordinary Resolution 3	336,074,503	99.9300%	43	235,289	0.0700%	7	336,309,792	100.0000%	Carried
Ordinary Resolution 4	336,012,507	99.9294%	42	237,285	0.0706%	7	336,249,792	100.0000%	Carried
Ordinary Resolution 5	336,072,507	99.9294%	43	237,285	0.0706%	7	336,309,792	100.0000%	Carried
Ordinary Resolution 6	336,299,307	99.9969%	46	10,485	0.0031%	4	336,309,792	100.0000%	Carried
Ordinary Resolution 7	335,922,072	99.9144%	42	287,820	0.0856%	8	336,209,892	100.0000%	Carried

Verified by



Scrutineer