

Polling Results

ARK RESOURCES HOLDINGS BERHAD

(COMPANY NO. : 201701027024 (1241190-V))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 7Th Annual General Meeting of ARK RESOURCES HOLDINGS BERHAD held on WEDNESDAY, 11 SEPTEMBER 2024 AT 1.10 PM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	12	100.0000%	39,695,656	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	13	100.0000%	53,803,781	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	13	100.0000%	53,803,781	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	12	100.0000%	39,695,656	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	13	100.0000%	53,803,781	100.0000%	-	0.0000%	-	0.0000%	Carried



Name of Scrutineer, Chop and Signature

SKY CORPORATE SERVICES SDN BHD
Registration No. 199301021831 (276569-W)