

ARK Resources Holdings Berhad (201701027024)(1241190-V)

6th Annual General Meeting of the Company held at Room 1, AC Hotel Penang Bukit Jambul, 213 Jalan Bukit Gambir, 11950 Bukit Jambul, Penang on Tuesday, 26 September 2023 at 1.30 p.m.

Poll ResultsVotes Summary Report

Resolution (s)	Total Records	Total Shares	Total Percentage
RESOLUTION 1 RE-ELECTION OF MR RAMELLE ASHRAM BIN RAMLI			
For	9	38,565,081	100.000000
Against	0	0	0.000000
Valid Cast	9	38,565,081	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	9	38,565,081	
RESOLUTION 2 RE-ELECTION OF DATO' FAIZA BINTI ZULKIFLI			
For	9	38,565,081	100.000000
Against	0	0	0.000000
Valid Cast	9	38,565,081	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	9	38,565,081	
RESOLUTION 3 RE-APPOINTMENT OF MESSRS UHY AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION			
For	9	38,565,081	100.000000
Against	0	0	0.000000
Valid Cast	9	38,565,081	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	9	38,565,081	


SKY CORPORATE SERVICES SDN BHD
Registration No. 199301021931 (276569-W)

Votes Summary Report

Resolution (s)

RESOLUTION 4

APPROVAL OF DIRECTORS' BENEFITS OF UP TO RM250,000

	Total Records	Total Shares	Total Percentage
For	7	24,456,756	99.999182
Against	1	200	0.000818
Valid Cast	8	24,456,956	100.000000
Abstain	1	14,108,125	
Spoilt	0	0	
Total Cast	<u>9</u>	<u>38,565,081</u>	

RESOLUTION 5

AUTHORITY TO ISSUE AND ALLOT SHARES

For	8	38,564,881	99.999481
Against	1	200	0.000519
Valid Cast	9	38,565,081	100.000000
Abstain	0	0	
Spoilt	0	0	
Total Cast	<u>9</u>	<u>38,565,081</u>	


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