CAPITAL A BERHAD
(201701030323(1244493-V))

Sixth Annual General Meeting
Broadcast Venue at RedQ, Jalan Pekeliling 5,
Lapangan Terbang Antarabangsa Kuala Lumpur, 64000 KLIA, Selangor Darul Ehsan, Malaysia
On 15-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	2,021,686,824	99.7449	637	81.8766	5,170,690	0.2551	141	18.1234	2,026,857,514	100.0000	778	100.0000
Ordinary Resolution 2	1,994,863,034	98.8443	680	86.2944	23,324,880	1.1557	108	13.7056	2,018,187,914	100.0000	788	100.0000
Ordinary Resolution 3	2,027,202,936	99.9753	688	87.0886	500,980	0.0247	102	12.9114	2,027,703,916	100.0000	790	100.0000
Ordinary Resolution 4	2,026,733,796	99.9901	712	89.8990	199,720	0.0099	80	10.1010	2,026,933,516	100.0000	792	100.0000
Ordinary Resolution 5	1,725,869,616	85.1150	661	83.8832	301,822,200	14.8850	127	16.1168	2,027,691,816	100.0000	788	100.0000
Ordinary Resolution 6	997,396,094	99.9586	680	86.9565	413,040	0.0414	102	13.0435	997,809,134	100.0000	782	100.0000
Ordinary Resolution 7	1,763,631,686	86.9644	671	84.2965	264,360,330	13.0356	125	15.7035	2,027,992,016	100.0000	796	100.0000

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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	5,507,000	9	1,257,802	32
Ordinary Resolution 2	15,057,000	10	377,402	21
Ordinary Resolution 3	5,507,000	9	411,400	20
Ordinary Resolution 4	5,507,000	9	1,181,800	18
Ordinary Resolution 5	5,507,000	9	423,500	22
Ordinary Resolution 6	1,034,592,082	14	1,221,100	23
Ordinary Resolution 7	5,507,000	9	123,300	14

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

1) Holders who have chosen not to vote (e-voting) or

2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)