ABLE GLOBAL BERHAD (200001029963)

23rd Annual General Meeting TIIH Online website at https://tiih.online

On 28-May-2024 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	%
112,386,043	99.8550	140	84.8485	163,184	0.1450	25	15.1515	112,549,227	100.0000	165	100.0000
112,412,643	99.8786	142	86.0606	136,584	0.1214	23	13.9394	112,549,227	100.0000	165	100.0000
112,283,309	99.7637	143	86.6667	265,918	0.2363	22	13.3333	112,549,227	100.0000	165	100.0000
112.283.309	99.7637	143	86.6667	265,918	0.2363	22	13.3333	112,549,227	100.0000	165	100.0000
	99.6688	143	86.6667	372,718	0.3312	22	13.3333	112,549,227	100.0000	165	100.0000
	99.5705	136	82.4242	483,416	0.4295	29	17.5758	112,549,227	100.0000	165	100.0000
*	1		86.6667	102,945	0.0915	22	13.3333	112,549,227	100.0000	165	100.0000
	112,412,643	No of Units % 112,386,043 99.8550 112,412,643 99.8786 112,283,309 99.7637 112,283,309 99.7637 112,176,509 99.6688 112,065,811 99.5705	No of Units % No of P/S 112,386,043 99.8550 140 112,412,643 99.8786 142 112,283,309 99.7637 143 112,283,309 99.7637 143 112,176,509 99.6688 143 112,065,811 99.5705 136	No of Units % No of P/S % 112,386,043 99.8550 140 84.8485 112,412,643 99.8786 142 86.0606 112,283,309 99.7637 143 86.6667 112,176,509 99.6688 143 86.6667 112,065,811 99.5705 136 82.4242	No of Units % No of P/S % No of Units 112,386,043 99.8550 140 84.8485 163,184 112,412,643 99.8786 142 86.0606 136,584 112,283,309 99.7637 143 86.6667 265,918 112,283,309 99.7637 143 86.6667 265,918 112,176,509 99.6688 143 86.6667 372,718 112,065,811 99.5705 136 82.4242 483,416	No of Units % No of P/S % No of Units % 112,386,043 99.8550 140 84.8485 163,184 0.1450 112,412.643 99.8786 142 86.0606 136,584 0.1214 112,283,309 99.7637 143 86.6667 265,918 0.2363 112,283,309 99.7637 143 86.6667 265,918 0.2363 112,176,509 99.6688 143 86.6667 372,718 0.3312 112,065,811 99.5705 136 82.4242 483,416 0.4295	No of Units % No of P/S % No of Units % No of P/S 112,386,043 99.8550 140 84.8485 163,184 0.1450 25 112,412,643 99.8786 142 86.0606 136,584 0.1214 23 112,283,309 99.7637 143 86.6667 265,918 0.2363 22 112,176,509 99.6688 143 86.6667 372,718 0.3312 22 112,065,811 99.5705 136 82.4242 483,416 0.4295 29	No of Units % No of P/S % No of Units % No of P/S % 112,386,043 99.8550 140 84.8485 163,184 0.1450 25 15.1515 112,412,643 99.8786 142 86.0606 136,584 0.1214 23 13.9394 112,283,309 99.7637 143 86.6667 265,918 0.2363 22 13.3333 112,176,509 99.6688 143 86.6667 372,718 0.3312 22 13.3333 112,065,811 99.5705 136 82.4242 483,416 0.4295 29 17.5758	No of Units % No of P/S % No of Units % No of P/S % No of Units 112,386,043 99.8550 140 84.8485 163,184 0.1450 25 15.1515 112,549,227 112,412,643 99.8786 142 86.0606 136,584 0.1214 23 13.9394 112,549,227 112,283,309 99.7637 143 86.6667 265,918 0.2363 22 13.3333 112,549,227 112,176,509 99.6688 143 86.6667 372,718 0.3312 22 13.3333 112,549,227 112,065,811 99.5705 136 82.4242 483,416 0.4295 29 17.5758 112,549,227	No of Units % No of P/S % No of Units % 112,386,043 99.8550 140 84.8485 163,184 0.1450 25 15.1515 112,549,227 100.0000 112,412,643 99.8786 142 86.0606 136,584 0.1214 23 13.9394 112,549,227 100.0000 112,283,309 99.7637 143 86.6667 265,918 0.2363 22 13.3333 112,549,227 100.0000 112,176,509 99.6688 143 86.6667 372,718 0.3312 22 13.3333 112,549,227 100.0000 112,065,811 99.5705 136 82.4242 483,416 0.4295 29 17.5758 112,549,227 100.0000	No of Units % No of P/S % No of Units % No of P/S % No of P/S 112,386.043 99.8550 140 84.8485 163,184 0.1450 25 15.1515 112,549,227 100.0000 165 112,412,643 99.8786 142 86.0606 136,584 0.1214 23 13.9394 112,549,227 100.0000 165 112,283,309 99.7637 143 86.6667 265,918 0.2363 22 13.3333 112,549,227 100.0000 165 112,283,309 99.7637 143 86.6667 265,918 0.2363 22 13.3333 112,549,227 100.0000 165 112,176,509 99.6688 143 86.6667 372,718 0.3312 22 13.3333 112,549,227 100.0000 165 112,065,811 99.5705 136 82,4242 483,416 0.4295 29 17,5758 112,549,227 100.0000 165





Resolution(s)	Pre-determined	Abstain *	Abstain / Spoilt #		
-	No of Units	No of P/S	No of Units	No of P/S	
Resolution 1	0	0	13,000	2	
Resolution 2	0	0	13,000	2	
Resolution 3	0	0	13,000	2	
Resolution 4	0	0	13,000	2	
Resolution 5	0	0	13,000	2	
Resolution 6	0	0	13,000	2	
Resolution 7	0	0	13,000	2	

^{*} 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.

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





[#] These refer to:

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

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On 28-May-2024 at 10:00AM

Result On Voting By Poll - Two Tier

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	%
Tier 1 - Large Holders												
Resolution 8	63,365,861	100.0000	7	100.0000	0	0.0000	0	0.0000	63,365,861	100.0000	7	100.0000
Resolution 9	63,365,861	100.0000	7	100.0000	0	0.0000	0	0.0000	63,365,861	100.0000	7	100.000
Tier 2 - Other Holders			1. 143			4 4	14 - 3					
Resolution 8	48,873,870	99.3707	134	84.8101	309,496	0.6293	24	15.1899	49,183,366	100.0000	158	100.000
Resolution 9	48,899,470	99.4228	135	85.4430	283,896	0.5772	23	14.5570	49,183,366	100.0000	158	100.000





Resolution(s)	Pre-determined	Abstain *	Abstain / Spoilt #			
	No of Units	No of P/S	No of Units	No of P/S		
Tier 1 - Large Holders						
Resolution 8	0	0	0	0		
Resolution 9	0	0	0	0		
Tier 2 - Other Holders						
Resolution 8	0	0	13,000	2		
Resolution 9	0	0	13,000	2		

^{*} 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.

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





[#] These refer to:

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