

**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	%
Resolution 1	112,386,043	99.8550	140	84.8485	163,184	0.1450	25	15.1515	112,549,227	100.0000	165	100.0000
Resolution 2	112,412,643	99.8786	142	86.0606	136,584	0.1214	23	13.9394	112,549,227	100.0000	165	100.0000
Resolution 3	112,283,309	99.7637	143	86.6667	265,918	0.2363	22	13.3333	112,549,227	100.0000	165	100.0000
Resolution 4	112,283,309	99.7637	143	86.6667	265,918	0.2363	22	13.3333	112,549,227	100.0000	165	100.0000
Resolution 5	112,176,509	99.6688	143	86.6667	372,718	0.3312	22	13.3333	112,549,227	100.0000	165	100.0000
Resolution 6	112,065,811	99.5705	136	82.4242	483,416	0.4295	29	17.5758	112,549,227	100.0000	165	100.0000
Resolution 7	112,446,282	99.9085	143	86.6667	102,945	0.0915	22	13.3333	112,549,227	100.0000	165	100.0000



*Handwritten signature/initials in blue ink.*



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.

# 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)



*Handwritten signature and date: 28/5/24*



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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	%
<b><u>Tier 1 - Large Holders</u></b>												
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	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Resolution 8	48,873,870	99.3707	134	84.8101	309,496	0.6293	24	15.1899	49,183,366	100.0000	158	100.0000
Resolution 9	48,899,470	99.4228	135	85.4430	283,896	0.5772	23	14.5570	49,183,366	100.0000	158	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<b><u>Tier 1 - Large Holders</u></b>				
Resolution 8	0	0	0	0
Resolution 9	0	0	0	0
<b><u>Tier 2 - Other Holders</u></b>				
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.

# 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)

