

MCLEAN TECHNOLOGIES BERHAD
(893631-T)

13th Annual General Meeting

Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South,

No. 8 Jalan Kerinchi 59200 Kuala Lumpur

On 30-May-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	%
Resolution 1	35,696	0.0336	28	68.2927	106,149,306	99.9664	13	31.7073	106,185,002	100.0000	41	100.0000
Resolution 3	95,136,538	99.9597	27	72.9730	38,402	0.0403	10	27.0270	95,174,940	100.0000	37	100.0000
Resolution 4	95,136,438	99.9595	26	70.2703	38,502	0.0405	11	29.7297	95,174,940	100.0000	37	100.0000
Resolution 5	105,970,400	99.9985	35	87.5000	1,602	0.0015	5	12.5000	105,972,002	100.0000	40	100.0000
Special Resolution 6	105,958,800	99.9875	34	85.0000	13,202	0.0125	6	15.0000	105,972,002	100.0000	40	100.0000
Resolution 7	105,953,700	99.9827	32	80.0000	18,302	0.0173	8	20.0000	105,972,002	100.0000	40	100.0000
Resolution 10	35,696	0.0336	28	68.2927	106,149,306	99.9664	13	31.7073	106,185,002	100.0000	41	100.0000
Resolution 11	49,512,400	99.9968	33	86.8421	1,602	0.0032	5	13.1579	49,514,002	100.0000	38	100.0000
Resolution 12	95,253,238	99.9982	32	84.2105	1,702	0.0018	6	15.7895	95,254,940	100.0000	38	100.0000
Resolution 13	49,512,300	99.9966	32	84.2105	1,702	0.0034	6	15.7895	49,514,002	100.0000	38	100.0000



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	0	0
Resolution 3	10,797,062	3	213,000	1
Resolution 4	10,797,062	3	213,000	1
Resolution 5	0	0	213,000	1
Special Resolution 6	0	0	213,000	1
Resolution 7	0	0	213,000	1
Resolution 10	0	0	0	0
Resolution 11	56,458,000	2	213,000	1
Resolution 12	10,717,062	2	213,000	1
Resolution 13	56,458,000	2	213,000	1

* 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)

