

## FOCUS POINT HOLDINGS BERHAD

(200901041088)

### Fifteenth Annual General Meeting

Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana,

47410 Petaling Jaya, Selangor Darul Ehsan

On 23-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	%
Ordinary Resolution 1	328,593,076	99.9987	48	97.9592	4,200	0.0013	1	2.0408	328,597,276	100.0000	49	100.0000
Ordinary Resolution 2	328,593,076	99.9987	48	97.9592	4,200	0.0013	1	2.0408	328,597,276	100.0000	49	100.0000
Ordinary Resolution 3	328,593,076	99.9987	48	97.9592	4,200	0.0013	1	2.0408	328,597,276	100.0000	49	100.0000
Ordinary Resolution 4	328,593,076	99.9987	48	97.9592	4,200	0.0013	1	2.0408	328,597,276	100.0000	49	100.0000
Ordinary Resolution 6	95,824,020	99.9956	46	97.8723	4,200	0.0044	1	2.1277	95,828,220	100.0000	47	100.0000
Ordinary Resolution 7	328,133,146	99.8466	48	96.0000	504,200	0.1534	2	4.0000	328,637,346	100.0000	50	100.0000



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**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>												
Ordinary Resolution 5	232,769,056	100.0000	2	100.0000	0	0.0000	0	0.0000	232,769,056	100.0000	2	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Ordinary Resolution 5	84,268,420	94.5523	40	86.9565	4,855,200	5.4477	6	13.0435	89,123,620	100.0000	46	100.0000

