



D'NONCE TECHNOLOGY BHD (200001000687 (503292-K))

**EXTRAORDINARY GENERAL MEETING ("EGM")**

LOT 18.2, 18TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT,  
47410 PETALING JAYA, SELANGOR, MALAYSIA.

TUESDAY, 01 NOVEMBER 2022 AT 10:30 AM



**RESULT ON POLL VOTING**

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
<b>ORDINARY RESOLUTION 1</b> PROPOSED ACQUISITION	FOR	24	112,976,087	97.408723
	AGAINST	5	3,005,402	2.591277
<b>ORDINARY RESOLUTION 2</b> PROPOSED DIVERSIFICATION	FOR	24	112,976,177	97.408800
	AGAINST	5	3,005,312	2.591200
<b>ORDINARY RESOLUTION 3</b> PROPOSED RIGHTS ISSUE	FOR	22	112,971,077	97.404403
	AGAINST	7	3,010,412	2.595597
<b>ORDINARY RESOLUTION 4</b> PROPOSED ESOS TERMINATION	FOR	25	112,976,179	97.408802
	AGAINST	4	3,005,310	2.591198
<b>ORDINARY RESOLUTION 5</b> PROPOSED NEW SIS	FOR	22	112,975,977	97.408628
	AGAINST	7	3,005,512	2.591372
<b>ORDINARY RESOLUTION 6</b> PROPOSED ALLOCATION OF SIS OPTIONS TO DATO' MOKTAR BIN MOHD NOOR	FOR	21	112,969,977	97.408494
	AGAINST	7	3,005,512	2.591506
<b>ORDINARY RESOLUTION 7</b> PROPOSED ALLOCATION OF SIS OPTIONS TO CHOONG LEE AUN	FOR	23	112,976,077	97.408714
	AGAINST	6	3,005,412	2.591286



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<b><u>ORDINARY RESOLUTION 8</u></b> PROPOSED ALLOCATION OF SIS OPTIONS TO DATUK SHAM SHAMRAT SEN GUPTA	FOR	22	112,975,977	97.408628
	AGAINST	7	3,005,512	2.591372
<b><u>ORDINARY RESOLUTION 9</u></b> PROPOSED ALLOCATION OF SIS OPTIONS TO KANG TEIK YIH	FOR	22	112,975,977	97.408628
	AGAINST	7	3,005,512	2.591372

