



**D'NOUNCE TECHNOLOGY BHD (200001000687 (503292-K))**

**TWENTY-SECOND ANNUAL GENERAL MEETING ("22ND AGM")**

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

MONDAY, 26 SEPTEMBER 2022 AT 10:00 AM



**RESULT ON POLL VOTING**

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	SHARES / UNITS	NO. OF ALDARO CORPORATE SERVICES SDN BHD SHARES / UNITS	% OF SHARES / UNITS
<b>RESOLUTION 1</b> TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS UP TO AN AMOUNT OF RM360,000 FOR THE PERIOD FROM THIS 22ND ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	FOR	25	111,737,328	111,737,328	99.846740
	AGAINST	11	171,512	171,512	0.153260
<b>RESOLUTION 2</b> TO RE-ELECT DATO' MOKTAR BIN MOHD NOOR WHO RETIRES PURSUANT TO CLAUSE 107 OF THE COMPANY'S CONSTITUTION.	FOR	26	111,736,928	111,736,928	99.846382
	AGAINST	10	171,912	171,912	0.153618
<b>RESOLUTION 3</b> TO RE-APPOINT MESSRS GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR	29	111,741,930	111,741,930	99.850852
	AGAINST	7	166,910	166,910	0.149148
<b>RESOLUTION 4</b> AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.	FOR	26	111,737,828	111,737,828	99.849863
	AGAINST	9	168,012	168,012	0.150137