


Polling Results**ZELAN BERHAD****49th Annual General Meeting****Date/Time: 11/06/2025 10:00:00 AM****Komune Living & Wellness, No. 21, Jalan Tasik Permaisuri 2, Bandar Tun Razak, 56000 Cheras, Kuala Lumpur**

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1: To re-elect Dato' Anwar bin Haji @ Aji pursuant to Article 23.2 of the Company's Constitution	31	333,356,145	99.8467	4	511,900	0.1533	35	333,868,045	100.0000
Resolution 2: To re-elect Encik Suhaimi bin Halim pursuant to Article 23.2 of the Company's Constitution	28	333,337,245	99.8410	7	530,800	0.1590	35	333,868,045	100.0000
Resolution 3: To re-elect Dato' Mohd Redza Shah bin Abdul Wahid pursuant to Article 23.9 of the Company's Constitution	31	333,356,145	99.8467	4	511,900	0.1533	35	333,868,045	100.0000
Resolution 4: To approve the payment of Directors' Fees for the financial year ending 31 December 2025 amounting to RM401,000.00	27	333,329,745	99.8388	8	538,300	0.1612	35	333,868,045	100.0000
Resolution 5: To approve the payment of Directors' remuneration and benefits (excluding Directors' fees and Board committee fees) to the Independent, Non-Executive Directors from 12 June 2025 until the conclusion of the next Annual General Meeting of the Company at the capping amount of RM520,000.00	27	333,329,745	99.8388	8	538,300	0.1612	35	333,868,045	100.0000


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	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 6: To re-appoint of Nexia SSY PLT as Auditors of the Company	31	333,356,145	99.8467	4	511,900	0.1533	35	333,868,045	100.0000
Resolution 7: To re-appoint and to continue to act as Independent Non-Executive Director of the Company - Encik Suhaimi bin Halim	28	333,337,245	99.8410	7	530,800	0.1590	35	333,868,045	100.0000
Resolution 8: To re-appoint and to continue to act as Independent Non-Executive Director of the Company - Encik Mohd Shukor bin Abdul Mumin	29	333,353,745	99.8460	6	514,300	0.1540	35	333,868,045	100.0000
Resolution 9: Ordinary Resolution - Authority to Allot and Issue Shares	30	333,347,145	99.8440	5	520,900	0.1560	35	333,868,045	100.0000



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11/6/2025
@ 11:32am