

**HSS ENGINEERS BERHAD**

(1128564-U)

**9th Annual General Meeting**

Banyan Room, Ground Floor, Sime Darby Convention Centre (SDCC),

1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur

On **06-June-2024** at **10:00AM****Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	348,335,147	100.0000	0	0.0000	348,335,147	100.0000
<b>Ordinary Resolution 2</b>	346,731,297	99.9968	11,200	0.0032	346,742,497	100.0000
<b>Ordinary Resolution 3</b>	181,186,533	99.9938	11,200	0.0062	181,197,733	100.0000
<b>Ordinary Resolution 4</b>	293,926,217	84.7679	52,816,280	15.2321	346,742,497	100.0000
<b>Ordinary Resolution 5</b>	323,902,567	92.9859	24,432,580	7.0141	348,335,147	100.0000
<b>Ordinary Resolution 6</b>	346,270,547	99.4073	2,064,600	0.5927	348,335,147	100.0000
<b>Ordinary Resolution 7</b>	348,335,147	100.0000	0	0.0000	348,335,147	100.0000
<b>Ordinary Resolution 9</b>	348,335,147	100.0000	0	0.0000	348,335,147	100.0000
<b>Ordinary Resolution 10</b>	291,671,367	83.7330	56,663,780	16.2670	348,335,147	100.0000

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On **06-June-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	348,335,147	100.0000	102	100.0000	0	0.0000	0	0.0000	348,335,147	100.0000	102	100.0000
Ordinary Resolution 2	346,731,297	99.9968	100	99.0099	11,200	0.0032	1	0.9901	346,742,497	100.0000	101	100.0000
Ordinary Resolution 3	181,186,533	99.9938	91	98.9130	11,200	0.0062	1	1.0870	181,197,733	100.0000	92	100.0000
Ordinary Resolution 4	293,926,217	84.7679	79	78.2178	52,816,280	15.2321	22	21.7822	346,742,497	100.0000	101	100.0000
Ordinary Resolution 5	323,902,567	92.9859	92	90.1961	24,432,580	7.0141	10	9.8039	348,335,147	100.0000	102	100.0000
Ordinary Resolution 6	346,270,547	99.4073	100	98.0392	2,064,600	0.5927	2	1.9608	348,335,147	100.0000	102	100.0000
Ordinary Resolution 7	348,335,147	100.0000	102	100.0000	0	0.0000	0	0.0000	348,335,147	100.0000	102	100.0000
Ordinary Resolution 9	348,335,147	100.0000	102	100.0000	0	0.0000	0	0.0000	348,335,147	100.0000	102	100.0000
Ordinary Resolution 10	291,671,367	83.7330	80	78.4314	56,663,780	16.2670	22	21.5686	348,335,147	100.0000	102	100.0000

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	1,592,650	1	0	0
Ordinary Resolution 3	167,137,414	10	0	0
Ordinary Resolution 4	1,592,650	1	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 9	0	0	0	0
Ordinary Resolution 10	0	0	0	0

\* 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)

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On **06-June-2024** at **10:00AM**

**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 8	94,208,632	100.0000	2	100.0000	0	0.0000	0	0.0000	94,208,632	100.0000	2	100.0000
<b><u>Tier 2 - Other Holders</u></b>												
Ordinary Resolution 8	199,717,585	79.0855	77	77.7778	52,816,280	20.9145	22	22.2222	252,533,865	100.0000	99	100.0000

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<b><u>Tier 1 - Large Holders</u></b>				
Ordinary Resolution 8	0	0	0	0
<b><u>Tier 2 - Other Holders</u></b>				
Ordinary Resolution 8	1,592,650	1	0	0

\* 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)

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Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b><u>Tier 1 - Large Holders</u></b>						
<b>Ordinary Resolution 8</b>	94,208,632	100.0000	0	0.0000	94,208,632	100.0000
<b><u>Tier 2 - Other Holders</u></b>						
<b>Ordinary Resolution 8</b>	199,717,585	79.0855	52,816,280	20.9145	252,533,865	100.0000