HSS ENGINEERS BERHAD (1128564-U)

Tenth Annual General Meeting
Banyan Room, Ground Floor, Sime Darby Convention Centre (SDCC) 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur On 11-June-2025 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	%
Ordinary Resolution 1	355,882,848	100.0000	0	0.0000	355,882,848	100.0000
Ordinary Resolution 2	354,187,798	100.0000	0	0.0000	354,187,798	100.0000
Ordinary Resolution 3	188,643,034	100.0000	0	0.0000	188,643,034	100.0000
Ordinary Resolution 4	261,674,216	100.0000	0	0.0000	261,674,216	100.0000
Ordinary Resolution 5	328,862,801	94.3703	19,618,600	5.6297	348,481,401	100.0000
Ordinary Resolution 6	355,882,848	100.0000	0	0.0000	355,882,848	100.0000
Ordinary Resolution 7	355,882,848	100.0000	0	0.0000	355,882,848	100.0000
Ordinary Resolution 8	315,100,548	88.5405	40,782,300	11.4595	355,882,848	100.0000



HSS ENGINEERS BERHAD (1128564-U)

Tenth Annual General Meeting
Banyan Room, Ground Floor, Sime Darby Convention Centre (SDCC) 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur On 11-June-2025 at 10:00AM

Result On Voting By Poll

Resolution(s)		Vote For			Vote Against							
	No of Units	%	No of P/S	%	No of Units		T			Total Votes		
Ordinary Resolution 1	355,882,848	100.0000			110 Of Offices	%	No of P/S	%	No of Units	%	No of P/S	0/
	203,002,040	100.0000	100	100.0000	0	0.0000	0 0	0.0000	355,882,848	0000001	Marrie Marrie Marrie Company	
Ordinary Resolution 2	354,187,798	100.0000	99	100.0000	0	0.0000				100.0000	100	100.0
Ordinary Resolution 3	188,643,034	100,000			V	0.0000	0	0.0000	354,187,798	100.0000	99	100.0
	100,043,034	100.0000	90	100.0000	0	0.0000	0	0.0000	188,643,034	100,0000		
Ordinary Resolution 4	261,674,216	100.0000	98	100.0000	0	0.0000			100,045,054	100.0000	90	100.0
Ordinary Resolution 5	328,862,801	0.0000			U	0.0000	0	0.0000	261,674,216	100.0000	98	100.0
	320,002,801	94.3703	92	93.8776	19,618,600	5.6297	6	6.1224	348,481,401	100 0000		
Ordinary Resolution 6	355,882,848	100.0000	100	100.000	0				340,401,401	100.0000	98	100.00
Ordinary Resolution 7	355 000 040				U	0.0000	0	0.0000	355,882,848	100.0000	100	100.00
333,002,048	100.0000	100	100.0000	. 0	0.0000	0	0.0000	255 000 040		are real.	i	
Ordinary Resolution 8	315,100,548	88.5405	86	86.0000	40.700.000		-		355,882,848	100.0000	100	100.00
· · · · · · · · · · · · · · · · · · ·				55.5556	40,782,300	11.4595	14	14.0000	355,882,848	100.0000	100	100.00





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	1,695,050	1	0	0	
Ordinary Resolution 3	167,239,814	10	0	0	
Ordinary Resolution 4	94,208,632	2	0	0	
Ordinary Resolution 5	7,401,447	2	0	0	
Ordinary Resolution 6	0	0	0	0	
Ordinary Resolution 7	0	0	0	0	
Ordinary Resolution 8	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.



¹⁾ Holders who have chosen not to vote (e-voting) or

²⁾ Abstain / Spoilt votes as reflected in poll slips (poll slip voting)