



ACME HOLDINGS BERHAD (198901012432 (189740-X))

Appendix II

32ND ANNUAL GENERAL MEETING

FULLY VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING AT THE ONLINE MEETING PLATFORM PROVIDED BY BRAXTON CONSULTING SDN BHD VIA ITS WEBSITE AT WWW.REGISTRAR-BRAXTON.COM.MY (DOMAIN REGISTRATION NUMBER D1A459047) MALAYSIA 10050 GEORGETOWN, PULAU PINANG, MALAYSIA.

Tuesday, 30 August 2022 at 10:30 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	22	174,645,281	99.999943		0
	AGAINST	1	100	0.000057		
ORDINARY RESOLUTION 2	FOR	23	174,645,381	100.000000		0
	AGAINST	0	0	0.000000		
ORDINARY RESOLUTION 3	FOR	23	174,645,381	100.000000		0
	AGAINST	0	0	0.000000		
ORDINARY RESOLUTION 4	FOR	23	174,645,381	100.000000		0
	AGAINST	0	0	0.000000		

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest

