

BTM RESOURCES BERHAD

The 28th Annual General Meeting held at the Arcadia II & III, Level 3, Hotel Armada, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya on Wednesday, 29 June 2022 at 11.00 a.m.

Poll Result

Date :29/06/2022

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	26,890,758 14	100.000000	0 0	0.000000	26,890,758	100.000000
OR-Resolution 2	26,890,758 14	100.000000	0 0	0.000000	26,890,758	100.000000
OR-Resolution 3	52,890,138 14	78.888417	14,154,100 5	21.111583	67,044,238	100.000000
OR-Resolution 4	67,044,238 19	100.000000	0 0	0.000000	67,044,238	100.000000
OR-Resolution 5	T1 34,435,080 3	100.000000	0 0	0.000000	34,435,080	100.000000
	T2 32,609,158 16	100.000000	0 0	0.000000	32,609,158	100.000000
OR-Resolution 6	T1 34,435,080 3	100.000000	0 0	0.000000	34,435,080	100.000000
	T2 32,609,158 16	100.000000	0 0	0.000000	32,609,158	100.000000
OR-Resolution 7	67,044,238 19	100.000000	0 0	0.000000	67,044,238	100.000000
OR-Resolution 8	26,890,758 14	100.000000	0 0	0.000000	26,890,758	100.000000



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