



JADI IMAGING HOLDINGS BERHAD (200001023711 (526319-P))

TWENTY-FIRST ANNUAL GENERAL MEETING (21ST AGM)

LOT 18.2, 18TH FLOOR, MENARALIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT,
47410 PETALING JAYA, SELANGOR, MALAYSIA.

WEDNESDAY, 21 SEPTEMBER 2022 AT 02:00 PM



RESULT ON POLL VOTING

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
RESOLUTION 1 TO APPROVE THE PAYMENT OF THE DIRECTORS' FEES OF RM606,000 FOR THE PERIOD FROM 1 APRIL 2022 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	FOR	35	346,968,642	99.856496
	AGAINST	26	498,629	0.143504
RESOLUTION 2 TO APPROVE THE PAYMENT OF THE DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM32,500 FOR THE PERIOD FROM THIS 21ST ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	FOR	36	346,980,386	99.859933
	AGAINST	23	486,685	0.140067
RESOLUTION 3 TO RE-ELECT MR ONG GIM HAI WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION.	FOR	42	347,416,640	99.985486
	AGAINST	16	50,430	0.014514
RESOLUTION 4 TO RE-ELECT MR LEOW WEY SENG WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION.	FOR	45	347,416,841	99.986407
	AGAINST	13	47,230	0.013593
RESOLUTION 5 TO RE-ELECT MR LING CHI HOONG WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION.	FOR	46	347,416,941	99.985573
	AGAINST	13	50,130	0.014427
RESOLUTION 6 TO RE-ELECT MS TAN SU NING WHO RETIRES PURSUANT TO CLAUSE 78 OF THE COMPANY'S CONSTITUTION.	FOR	43	347,416,492	99.985592
	AGAINST	15	50,063	0.014408



JADI IMAGING HOLDINGS BERHAD (200001023711 (526319-P))

TWENTY-FIRST ANNUAL GENERAL MEETING (21ST AGM)

LOT 18.2, 18TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT,
47410 PETALING JAYA, SELANGOR, MALAYSIA.

WEDNESDAY, 21 SEPTEMBER 2022 AT 02:00 PM

RESULT ON POLL VOTING

RESOLUTION	VOTED	NO. OF CDS ACCOUNTS	NO. OF SHARES / UNITS	% OF SHARES / UNITS
RESOLUTION 7 TO RE-APPOINT MESSRS BAKER TILLY MONTEIRO HENG PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR	45	347,416,829	99.985541
	AGAINST	14	50,242	0.014459
RESOLUTION 8 AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.	FOR	41	347,413,508	99.984585
	AGAINST	18	53,563	0.015415
RESOLUTION 9 PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE.	FOR	48	347,430,419	99.989600
	AGAINST	10	36,136	0.010400

