

**LUSTER INDUSTRIES BHD (198601006973 (156148-P))**

**37TH ANNUAL GENERAL MEETING**

ROOM THE LOUNGE, GROUND FLOOR, PARK AVENUE HOTEL, E-1, JALAN INDAH DUA, TAMAN SEJATI INDAH, 08000 SUNGAI PETANI, KEDAH, MALAYSIA.

Thursday, 30 May 2024 at 10:00 AM

**RESULT ON VOTING BY HEAD COUNT**

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
<b>ORDINARY RESOLUTION 1</b> TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND DIRECTORS' BENEFITS AMOUNTING TO RM500,000.00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2024.	FOR	4	947,636,951	100.000000	0
	AGAINST	0	0	0.000000	
<b>ORDINARY RESOLUTION 2</b> TO RE-ELECT MR. LIANG WOUI GEE WHO RETIRES PURSUANT TO ARTICLE 95 OF THE COMPANY'S CONSTITUTION.	FOR	8	989,183,528	100.000000	0
	AGAINST	0	0	0.000000	
<b>ORDINARY RESOLUTION 3</b> TO RE-ELECT ENCIK AHMAD KAMAL BIN S. AWAB WHO RETIRES PURSUANT TO ARTICLE 95 OF THE COMPANY'S CONSTITUTION.	FOR	9	989,218,528	100.000000	0
	AGAINST	0	0	0.000000	
<b>ORDINARY RESOLUTION 4</b> TO RE-ELECT MR. NAH REN REN WHO RETIRES PURSUANT TO ARTICLE 102 OF THE COMPANY'S CONSTITUTION.	FOR	8	989,183,528	100.000000	0
	AGAINST	0	0	0.000000	
<b>ORDINARY RESOLUTION 5</b> TO RE-APPOINT MESSRS. GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY.	FOR	10	1,046,083,028	100.000000	0
	AGAINST	0	0	0.000000	
<b>ORDINARY RESOLUTION 6</b> TO AUTHORISE DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 WAIVER OF PRE-EMPTIVE RIGHTS	FOR	9	1,046,048,028	100.000000	0
	AGAINST	0	0	0.000000	



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<b>ORDINARY RESOLUTION 7</b> TO APPROVE THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.	FOR	6	313,397,477	100.000000	696,183,051
	AGAINST	0	0	0.000000	
<b>ORDINARY RESOLUTION 8</b> TO APPROVE THE AUTHORITY TO PURCHASE COMPANY'S OWN SHARES.	FOR	8	1,006,459,308	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.

