

SCOPE INDUSTRIES BERHAD
(591376-D)

Eighteenth Annual General Meeting
Meeting Room, Scope Manufacturers (M) Sdn. Bhd., Lot 6181 Jalan Perusahaan 2
Kawasan Perindustrian Parit Buntar, 34200 Parit Buntar, Perak
On 26-November-2020 at 11:00AM

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	198,204,348	99.1858	1,627,100	0.8142	199,831,448	100.0000
Ordinary Resolution 2	474,159,034	93.3143	33,972,000	6.6857	508,131,034	100.0000
Ordinary Resolution 3	508,131,034	100.0000	0	0.0000	508,131,034	100.0000
Ordinary Resolution 4	510,830,534	100.0000	0	0.0000	510,830,534	100.0000
Ordinary Resolution 5	510,830,534	100.0000	0	0.0000	510,830,534	100.0000
Ordinary Resolution 6	510,830,534	100.0000	0	0.0000	510,830,534	100.0000



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Appendix 8 (Appx1)

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 7	96,313,000	100.0000	0	0.0000	96,313,000	100.0000
Ordinary Resolution 8	96,313,000	100.0000	0	0.0000	96,313,000	100.0000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 7	412,895,534	99.6087	1,622,000	0.3913	414,517,534	100.0000
Ordinary Resolution 8	412,895,534	99.6087	1,622,000	0.3913	414,517,534	100.0000

