



LUSTER INDUSTRIES BERHAD (198601006973 (156148-P))

38TH ANNUAL GENERAL MEETING

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

Monday, 26 May 2025 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	17	846,933,708	99.911524	0
	AGAINST	1	750,000	0.088476	
ORDINARY RESOLUTION 2	FOR	18	883,936,208	99.915224	0
	AGAINST	1	750,000	0.084776	
ORDINARY RESOLUTION 3	FOR	18	883,936,208	99.915224	0
	AGAINST	1	750,000	0.084776	
ORDINARY RESOLUTION 4	FOR	18	883,936,208	99.915224	0
	AGAINST	1	750,000	0.084776	
ORDINARY RESOLUTION 5	FOR	19	883,961,208	99.915227	0
	AGAINST	1	750,000	0.084773	
ORDINARY RESOLUTION 6	FOR	10	174,950,357	99.573137	708,985,851
	AGAINST	1	750,000	0.426863	
ORDINARY RESOLUTION 7	FOR	19	884,686,208	100.000000	
	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.

