

## Annexure 2

24-September-2025

The Chairman Of The Meeting

Dear Sir

**IRIS CORPORATION BERHAD**

Thirty-First (31st) Annual General Meeting

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex, Technology Park Malaysia, Bukit Jalil,  
57000 Kuala Lumpur

On 24-September-2025 at 11:00AM

**Result of Voting**

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD



MOHD KAMAL MOHD DIN  
MANAGER

**Thirty-First (31st) Annual General Meeting**  
Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex, Technology Park Malaysia, Bukit Jalil,

On 24-September-2025 at 11:00AM

| Resolution(s)         | Vote For    |         | Vote Against |        | Total Votes |          |
|-----------------------|-------------|---------|--------------|--------|-------------|----------|
|                       | No of Units | %       | No of Units  | %      | No of Units | %        |
| Ordinary Resolution 1 | 148,169,208 | 99.9778 | 32,925       | 0.0222 | 148,202,133 | 100.0000 |
| Ordinary Resolution 2 | 148,186,982 | 99.9898 | 15,151       | 0.0102 | 148,202,133 | 100.0000 |
| Ordinary Resolution 3 | 148,186,972 | 99.9898 | 15,151       | 0.0102 | 148,202,123 | 100.0000 |
| Ordinary Resolution 4 | 148,186,207 | 99.9893 | 15,926       | 0.0107 | 148,202,133 | 100.0000 |
| Ordinary Resolution 5 | 148,131,159 | 99.9521 | 70,974       | 0.0479 | 148,202,133 | 100.0000 |
| Ordinary Resolution 6 | 148,186,982 | 99.9898 | 15,151       | 0.0102 | 148,202,133 | 100.0000 |
| Ordinary Resolution 7 | 148,132,099 | 99.9528 | 69,984       | 0.0472 | 148,202,083 | 100.0000 |



**PKF Risk Management Sdn. Bhd.**  
**COMPANY NO: 1217856-K**

# IRIS CORPORATION BERHAD

(302232-X)

## Thirty-First (31st) Annual General Meeting

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex, Technology Park Malaysia, Bukit Jalil,

57000 Kuala Lumpur

On 24 September-2025 at 11:00AM

### Result On Voting By Poll

| Resolution(s)         | Vote For    |         |           | Vote Against |             |        | Total Votes |        |             |          |
|-----------------------|-------------|---------|-----------|--------------|-------------|--------|-------------|--------|-------------|----------|
|                       | No of Units | %       | No of P/S | %            | No of Units | %      | No of P/S   | %      | No of P/S   | %        |
| Ordinary Resolution 1 | 148,169,208 | 99.9778 | 167       | 97.0930      | 32,925      | 0.0222 | 5           | 2.9070 | 148,202,133 | 100.0000 |
| Ordinary Resolution 2 | 148,186,982 | 99.9898 | 166       | 96.5116      | 15,151      | 0.0102 | 6           | 3.4884 | 148,202,133 | 100.0000 |
| Ordinary Resolution 3 | 148,186,972 | 99.9898 | 165       | 96.4912      | 15,151      | 0.0102 | 6           | 3.5088 | 148,202,123 | 100.0000 |
| Ordinary Resolution 4 | 148,186,207 | 99.9893 | 165       | 95.9302      | 15,926      | 0.0107 | 7           | 4.0698 | 148,202,133 | 100.0000 |
| Ordinary Resolution 5 | 148,131,159 | 99.9521 | 155       | 90.1163      | 70,974      | 0.0479 | 17          | 9.8837 | 148,202,133 | 100.0000 |
| Ordinary Resolution 6 | 148,186,982 | 99.9898 | 166       | 96.5116      | 15,151      | 0.0102 | 6           | 3.4884 | 148,202,133 | 100.0000 |
| Ordinary Resolution 7 | 148,132,099 | 99.9528 | 155       | 90.6433      | 69,984      | 0.0472 | 16          | 9.3567 | 148,202,083 | 100.0000 |



**PKF Risk Management Sdn. Bhd.**  
**COMPANY NO. 1217856-K**

| Resolution(s)         | Pre-determined Abstain * |           | Abstain / Spoilt # |           |
|-----------------------|--------------------------|-----------|--------------------|-----------|
|                       | No of Units              | No of P/S | No of Units        | No of P/S |
| Ordinary Resolution 1 | 0                        | 0         | 100                | 1         |
| Ordinary Resolution 2 | 0                        | 0         | 100                | 1         |
| Ordinary Resolution 3 | 0                        | 0         | 110                | 2         |
| Ordinary Resolution 4 | 0                        | 0         | 100                | 1         |
| Ordinary Resolution 5 | 0                        | 0         | 100                | 1         |
| Ordinary Resolution 6 | 0                        | 0         | 100                | 1         |
| Ordinary Resolution 7 | 0                        | 0         | 150                | 2         |

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



*Prof.*  
**PKF Risk Management Sdn. Bhd.**  
**COMPANY NO: 0217858-K**