

IRIS CORPORATION BERHAD

(302232-X)

Thirtieth Annual General Meeting

Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex,

Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur

On 25-September-2024 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 Units	%	No of P/S	%
Ordinary Resolution 1	49,855,603	99.7473	159	95.2096	126,302	0.2527	8	4.7904	49,981,905	100.0000	167	100.0000
Ordinary Resolution 2	49,975,728	99.9876	162	97.0060	6,177	0.0124	5	2.9940	49,981,905	100.0000	167	100.0000
Ordinary Resolution 3	49,796,254	99.6306	149	89.7590	184,651	0.3694	17	10.2410	49,980,905	100.0000	166	100.0000
Ordinary Resolution 4	49,950,688	99.9381	158	96.3415	30,952	0.0619	6	3.6585	49,981,640	100.0000	164	100.0000
Ordinary Resolution 5	49,820,839	99.6783	152	92.6829	160,801	0.3217	12	7.3171	49,981,640	100.0000	164	100.0000



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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	4,875,000	2	3,605	3
Ordinary Resolution 2	4,875,000	2	3,605	3
Ordinary Resolution 3	4,875,000	2	4,605	4
Ordinary Resolution 4	4,875,000	2	3,870	6
Ordinary Resolution 5	4,875,000	2	3,870	6

* 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)



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