

BORNEO OIL BERHAD

(Company No. 121919-H)

ANNUAL GENERAL MEETING HELD ON 12 DECEMBER 2022

POLLING RESULT

Resolutions	For		Against	
	Number of shares	% of votes	Number of shares	% of votes
1 To re-elect Datuk Joseph Lee Yok Min @ Ambrose as the Managing Director	2,870,890,400	100.0000%	0	0.0000%
2 To re-elect Mr. Michael Moo Kai Wah as a Director	2,870,890,300	100.0000%	100	Less than 0.0001%
3 To re-elect Susie Chung Kim Lan as a Director	2,870,890,400	100.0000%	0	0.0000%
4 To re-elect Sri Ganesh A/L Balasubramaniam as a Director	2,870,890,400	100.0000%	0	0.0000%
5 To re-elect Georgia Suzanne Lingam @ Georganne as a Director	2,870,890,400	100.0000%	0	0.0000%
6 To approve the payment of Directors' fees amounting to RM 386,960 to Non-Executive Directors for the financial year ended 30 June 2022	2,870,890,400	100.0000%	0	0.0000%
7 To approve the Directors fees and benefits of up to an amount of RM 2,057,827.00 payable from 13.12.2022 until the next Annual General Meeting	2,870,890,400	100.0000%	0	0.0000%
8 To re-appoint STYL Associates PLT as the External Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration	2,870,890,400	100.0000%	0	0.0000%
9 To approve the re-appointment and retention of Mr. Tan Kok Chor as the Independent Non-Executive Director	Tier 1 (Large Shareholder(s))			
	1,326,198,250	100.0000%	0	0.0000%
	1,544,692,050	100.0000%	100	Less than 0.0001%
10 To approve the re-appointment and retention of Mr. Michael Moo Kai Wah as Independent Non-Executive Director	Tier 1 (Large Shareholder(s))			
	1,326,198,250	100.0000%	0	0.0000%
	1,544,692,050	100.0000%	100	Less than 0.0001%
11 Authority to allot Shares pursuant to Section 75 & 76 of the Companies Act, 2016	2,870,890,300	100.0000%	100	Less than 0.0001%
12 Proposed Renewal of Authority for Share Buy-Back	2,870,890,400	100.0000%	0	0.0000%

Verified by:

Name: LEOU THIAM LAI
Date: 12 DECEMBER 2022

