Appendix 3

GENETEC TECHNOLOGY BERHAD

(199701030038)

GENETEC TECHNOLOGY BERHAD 28TH AGM

Halls Jade 1 & 2, Jade Hills Resort Club, Persiaran Jade Hills Utama,
Jade Hills, 43000 Kajang, Selangor Darul Ehsan
On Wednesday, November 18, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes 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	229,516,622	99.2098	67	1,828,095	0.7902	6	231,344,717	100.0000	73
Ordinary Resolution 2	228,375,517	98.7187	69	2,964,200	1.2813	3	231,339,717	100.0000	72
Ordinary Resolution 3	234,178,217	98.7500	71	2,964,200	1.2500	3	237,142,417	100.0000	74
Ordinary Resolution 4	236,009,417	99.5222	72	1,133,000	0.4778	2	237,142,417	100.0000	74
Ordinary Resolution 5	233,650,117	98.5273	68	3,492,300	1.4727	6	237,142,417	100.0000	74
Ordinary Resolution 6	237,065,417	99.9675	72	77,000	0.0325	2	237,142,417	100.0000	74





GENETEC TECHNOLOGY BERHAD

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GENETEC TECHNOLOGY BERHAD 28TH AGM

Halls Jade 1 & 2, Jade Hills Resort Club, Persiaran Jade Hills Utama,
Jade Hills, 43000 Kajang, Selangor Darul Ehsan
On Wednesday, November 18, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	5,797,700	1	0	0
Ordinary Resolution 2	0	0	5,802,700	2
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0

* 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)



