

**JADE MARVEL GROUP BERHAD
(200201024617 (592280-W))**

**Jade Marvel EGM 21st April 2022
21/04/2022 10:00:00**

Result On Voting

Title	Voted For			Voted Against			Total		
	No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records
Ordinary Resolution 1	129,679,856	99.9565	56	56,500	0.0435	2	129,736,356	100.0000	58
Ordinary Resolution 2	124,132,636	99.9545	51	56,500	0.0455	2	124,189,136	100.0000	53
Ordinary Resolution 3	129,736,536	100.0000	59	0	0.0000	0	129,736,536	100.0000	59
Ordinary Resolution 4	129,680,036	99.9565	57	56,500	0.0435	2	129,736,536	100.0000	59
Ordinary Resolution 5	109,260,036	99.9562	56	56,500	0.0438	2	109,316,536	100.0000	58
Ordinary Resolution 6	129,680,036	99.9565	57	56,500	0.0435	2	129,736,536	100.0000	59
Ordinary Resolution 7	125,548,636	99.9550	53	56,500	0.0450	2	125,605,136	100.0000	55
Ordinary Resolution 8	129,680,036	99.9565	57	56,500	0.0435	2	129,736,536	100.0000	59
Ordinary Resolution 9	128,680,036	99.9561	56	56,500	0.0439	2	128,736,536	100.0000	58
Ordinary Resolution 10	129,680,036	99.9565	57	56,500	0.0435	2	129,736,536	100.0000	59

