

Company Name : HEKTAR REAL ESTATE INVESTMENT TRUST
 Type Of Meeting : EXTRAORDINARY GENERAL MEETING
 Venue Of Meeting : TO BE CONDUCTED ON A FULLY VIRTUAL BASIS AT THE BOARDCAST VENUE, BOARDROOM OF HEKTAR ASSET MANAGEMENT SDN BHD, D1-U3-10, SOLARIS DUTAMAS, NO. 1 JALAN DUTAMAS 1, 50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON
 Date & Time of Meeting : 15-JANUARY-2024 10.30 AM

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

Proposed Acquisition and Lease

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	411	167,394,393	99.3921	
Against	56	1,023,785	0.6079	
Valid Cast	467	168,418,178	100.0000	Accepted
Abstain	8	6,501		
Not Indicated	5	20,002		
Total Cast	480	168,444,681		

Ordinary Resoluiton 2

Proposed Placement

For	402	166,963,543	99.1422	
Against	64	1,444,636	0.8578	
Valid Cast	466	168,408,179	100.0000	Accepted
Abstain	8	11,500		
Not Indicated	6	25,002		
Total Cast	480	168,444,681		

Special Resolution 1

Proposed Amendment

For	407	167,078,716	99.2195	
Against	54	1,314,263	0.7805	
Valid Cast	461	168,392,979	100.0000	Accepted
Abstain	13	26,700		
Not Indicated	6	25,002		
Total Cast	480	168,444,681		



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting