

GAMUDA BERHAD

(29579-T)

Extraordinary General MeetingOnline Meeting Platform via TIIH Online website at <https://tiih.online>

On 27-July-2022 at 10:00AM

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	2,030,554,598	99.9986	653	93.0199	28,303	0.0014	49	6.9801	2,030,582,901	100.0000	702	100.0000
Ordinary Resolution 2	2,030,554,698	99.9986	654	93.1624	28,203	0.0014	48	6.8376	2,030,582,901	100.0000	702	100.0000
Ordinary Resolution 3	2,030,559,598	99.9989	657	93.5897	23,303	0.0011	45	6.4103	2,030,582,901	100.0000	702	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	15,782	9
Ordinary Resolution 2	0	0	15,782	9
Ordinary Resolution 3	0	0	15,782	9

* 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)

