

GAMUDA BERHAD

(29579-T)

Forty-fourth Annual General Meeting

Auditorium, Level 2, Menara Gamuda, Block D, PJ Trade Centre, No. 8, Jalan PJU 8/8A,

Bandar Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan

On 08-December-2020 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	%
Resolution 1	1,692,587,308	99.9914	675	96.2910	146,093	0.0086	26	3.7090	1,692,733,401	100.0000	701	100.0000
Resolution 2	1,692,580,308	99.9913	672	96.0000	148,093	0.0087	28	4.0000	1,692,728,401	100.0000	700	100.0000
Resolution 3	1,256,078,610	93.0648	569	82.3444	93,602,991	6.9352	122	17.6556	1,349,681,601	100.0000	691	100.0000
Resolution 4	1,191,562,362	95.3994	582	84.2258	57,462,622	4.6006	109	15.7742	1,249,024,984	100.0000	691	100.0000
Resolution 5	1,789,630,431	99.7418	678	95.8982	4,632,753	0.2582	29	4.1018	1,794,263,184	100.0000	707	100.0000
Resolution 6	1,766,628,556	98.4957	639	90.5099	26,981,728	1.5043	67	9.4901	1,793,610,284	100.0000	706	100.0000
Resolution 7	1,275,265,084	72.1604	648	92.1764	492,000,100	27.8396	55	7.8236	1,767,265,184	100.0000	703	100.0000
Resolution 8	1,344,302,662	74.9786	664	94.3182	448,613,584	25.0214	40	5.6818	1,792,916,246	100.0000	704	100.0000
Resolution 9	1,794,065,646	99.9887	684	97.0213	202,538	0.0113	21	2.9787	1,794,268,184	100.0000	705	100.0000

