

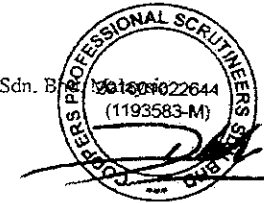
**GAMUDA BERHAD**  
(29579-T)

**Forty-fifth Annual General Meeting**

Online Meeting Platform via TIIH Online website at

<https://tiih.com.my> (Domain registration number with MYNIC: DJA282781) provided by Tricor Investor & Issuing House Services Sdn. Bhd.

On 08-December-2021 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	1,587,080,756	99.9859	586	89.8773	223,932	0.0141	66	10.1227	1,587,304,688	100.0000	652	100.0000
Resolution 2	1,587,020,316	99.9846	575	88.3257	243,706	0.0154	76	11.6743	1,587,264,022	100.0000	651	100.0000
Resolution 3	1,645,760,350	99.2377	573	88.5626	12,641,264	0.7623	74	11.4374	1,658,401,614	100.0000	647	100.0000
Resolution 4	1,682,348,150	99.7911	596	91.1315	3,522,089	0.2089	58	8.8685	1,685,870,239	100.0000	654	100.0000
Resolution 5	1,680,567,611	99.6853	597	91.2844	5,304,612	0.3147	57	8.7156	1,685,872,223	100.0000	654	100.0000
Ordinary Resolution 6	1,118,842,046	66.3398	553	84.4275	567,689,977	33.6602	102	15.5725	1,686,532,023	100.0000	655	100.0000
Ordinary Resolution 7	1,230,602,881	72.9675	584	89.1603	455,904,304	27.0325	71	10.8397	1,686,507,185	100.0000	655	100.0000
Ordinary Resolution 8	1,686,185,960	99.9789	597	90.8676	356,079	0.0211	60	9.1324	1,686,542,039	100.0000	657	100.0000

