

**GAMUDA BERHAD**  
(197601003632 (29579-T))

**Forty-sixth Annual General Meeting**

TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781)

provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor")

On 08-December-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	1,822,310,481	99.9970	672	92.8177	55,436	0.0030	52	7.1823	1,822,365,917	100.0000	724	100.0000
Ordinary Resolution 2	1,819,832,277	99.8609	668	92.1379	2,534,640	0.1391	57	7.8621	1,822,366,917	100.0000	725	100.0000
Ordinary Resolution 3	1,516,831,994	94.9664	575	82.8530	80,398,025	5.0336	119	17.1470	1,597,230,019	100.0000	694	100.0000
Ordinary Resolution 4	1,816,941,774	99.7021	686	94.3604	5,429,145	0.2979	41	5.6396	1,822,370,919	100.0000	727	100.0000
Ordinary Resolution 5	1,766,392,213	96.9650	682	93.8102	55,288,906	3.0350	45	6.1898	1,821,681,119	100.0000	727	100.0000
Ordinary Resolution 6	1,246,503,196	68.4001	638	87.7579	575,867,723	31.5999	89	12.2421	1,822,370,919	100.0000	727	100.0000
Ordinary Resolution 7	1,381,572,726	75.8127	652	89.6836	440,776,672	24.1873	75	10.3164	1,822,349,398	100.0000	727	100.0000
Ordinary Resolution 8	1,820,294,306	99.8822	675	92.7198	2,147,334	0.1178	53	7.2802	1,822,441,640	100.0000	728	100.0000

