

GAMUDA BERHAD

(197601003632 (29579-T))

Forty-seventh Annual General MeetingTIIH 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 in Malaysia

On 07-December-2023 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	1,747,344,564	99.9942	944	92.2776	100,970	0.0058	79	7.7224	1,747,445,534	100.0000	1,023	100.0000
Ordinary Resolution 2	1,744,840,171	99.8517	932	91.2831	2,591,069	0.1483	89	8.7169	1,747,431,240	100.0000	1,021	100.0000
Ordinary Resolution 3	1,637,389,836	95.6683	887	89.0562	74,137,951	4.3317	109	10.9438	1,711,527,787	100.0000	996	100.0000
Ordinary Resolution 4	1,066,617,937	76.1996	671	65.8489	333,149,744	23.8004	348	34.1511	1,399,767,681	100.0000	1,019	100.0000
Ordinary Resolution 5	1,661,572,356	89.9783	678	66.0175	185,063,673	10.0217	349	33.9825	1,846,636,029	100.0000	1,027	100.0000
Ordinary Resolution 6	1,598,055,673	86.3967	571	55.3831	251,615,753	13.6033	460	44.6169	1,849,671,426	100.0000	1,031	100.0000
Ordinary Resolution 7	1,059,344,373	57.2716	898	87.4391	790,341,809	42.7284	129	12.5609	1,849,686,182	100.0000	1,027	100.0000
Ordinary Resolution 8	1,112,416,116	60.1420	898	87.6953	737,232,282	39.8580	126	12.3047	1,849,648,398	100.0000	1,024	100.0000
Ordinary Resolution 9	1,849,140,827	99.9705	952	92.7875	545,252	0.0295	74	7.2125	1,849,686,079	100.0000	1,026	100.0000

