

**GAMUDA BERHAD**

(197601003632 (29579-T))

**48th Annual General Meeting**TIIH Online website at <https://tiih.online> or <http://tiih.com.my> (Domain registration number with MYNIC:

D1A282781) provided by Tricor Investor &amp; Issuing House Services Sdn. Bhd. in Malaysia

On 05-December-2024 at 09:30AM

**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	1,937,780,155	99.9952	1,255	94.7170	92,511	0.0048	70	5.2830	1,937,872,666	100.0000	1,325	100.0000
Ordinary Resolution 2	1,935,314,149	99.8680	1,253	94.5660	2,558,517	0.1320	72	5.4340	1,937,872,666	100.0000	1,325	100.0000
Ordinary Resolution 3	1,891,738,371	99.4186	1,247	93.8299	11,062,038	0.5814	82	6.1701	1,902,800,409	100.0000	1,329	100.0000
Ordinary Resolution 4	1,100,553,873	77.0923	1,058	81.0107	327,025,026	22.9077	248	18.9893	1,427,578,899	100.0000	1,306	100.0000
Ordinary Resolution 5	1,915,286,542	98.8708	1,248	94.1176	21,874,033	1.1292	78	5.8824	1,937,160,575	100.0000	1,326	100.0000
Ordinary Resolution 6	1,339,316,232	69.1125	1,191	89.8190	598,561,134	30.8875	135	10.1810	1,937,877,366	100.0000	1,326	100.0000
Ordinary Resolution 7	1,407,760,900	72.6545	1,197	90.0677	529,850,394	27.3455	132	9.9323	1,937,611,294	100.0000	1,329	100.0000
Ordinary Resolution 8	1,937,543,834	99.9826	1,264	95.1091	336,577	0.0174	65	4.8909	1,937,880,411	100.0000	1,329	100.0000

