

GAMUDA BERHAD
(197601003632 (29579-T))

Extraordinary General Meeting

TIIH Online website at <https://tiih.online> or <http://tiih.com.my> (Domain registration number with MYNIC: DIA282781) provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia

On 05-December-2024 at 10:30AM

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	1,977,230,916	99.3280	1,161	97.2362	13,377,758	0.6720	33	2.7638	1,990,608,674	100.0000	1,194	100.0000

