

**GAMUDA BERHAD**  
(29579-T)

**Extraordinary General Meeting**

Online Meeting Platform via TIH Online website at

<https://tth.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn. Bhd. Malaysia

On 08-December-2021 at 11:00AM

**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	1,501,394,183	89.5645	335	60.2518	174,933,216	10.4355	221	39.7482	1,676,327,399	100.0000	556	100.0000
Resolution 2	1,426,327,546	89.0747	325	58.7703	174,944,017	10.9253	228	41.2297	1,601,271,563	100.0000	553	100.0000
Resolution 3	1,479,610,282	89.4265	324	58.5895	174,944,117	10.5735	229	41.4105	1,654,554,399	100.0000	553	100.0000
Resolution 4	1,501,294,082	89.5632	325	58.6643	174,945,017	10.4368	229	41.3357	1,676,239,099	100.0000	554	100.0000
Resolution 5	1,501,383,482	89.5639	328	59.0991	174,943,817	10.4361	227	40.9009	1,676,327,299	100.0000	555	100.0000

