

**GAMUDA BERHAD**  
(29579-T)

**GAMUDA 49TH AGM**

Permai Ballroom, Kota Permai Golf & Country Club,  
No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan  
On Thursday, December 4, 2025 10:00 AM

**Result On Voting By Poll**

Resolution(s)	Votes 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	4,165,287,889	99.8649	976	5,634,298	0.1351	12	4,170,922,187	100.0000	988
Ordinary Resolution 2	4,165,287,689	99.8649	975	5,634,498	0.1351	13	4,170,922,187	100.0000	988
Ordinary Resolution 3	3,487,100,254	90.6469	722	359,806,867	9.3531	231	3,846,907,121	100.0000	953
Ordinary Resolution 4	4,124,900,521	93.9510	893	265,578,996	6.0490	105	4,390,479,517	100.0000	998
Ordinary Resolution 5	4,352,345,350	99.2169	952	34,353,665	0.7831	37	4,386,699,015	100.0000	989
Ordinary Resolution 6	2,545,717,449	57.9827	909	1,844,761,068	42.0173	82	4,390,478,517	100.0000	991
Ordinary Resolution 7	3,025,562,139	68.9259	913	1,364,026,289	31.0741	75	4,389,588,428	100.0000	988
Ordinary Resolution 8	4,385,578,714	99.8884	979	4,901,803	0.1116	13	4,390,480,517	100.0000	992

