



# GAMUDA BERHAD

(Company No. 29579-T)

## FORTIETH (“40<sup>TH</sup>”) ANNUAL GENERAL MEETING (“AGM”) HELD ON 8 DECEMBER 2016

### POLL VOTE RESULTS

At the 40<sup>th</sup> AGM of Gamuda Berhad (29579-T) (“Gamuda” or the “Company”), the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:-

NO.	ORDINARY RESOLUTION	FOR		AGAINST	
		NO. OF ORDINARY SHARES	%	NO. OF ORDINARY SHARES	%
1.	Approval of Directors’ fees	1,379,963,181	100.0000	0	0
2.	Re-election of YBhg. Dato’ Lin Yun Ling as Director	1,300,506,664	95.2254	65,208,017	4.7746
3.	Re-election of YTM Raja Dato’ Seri Eleena Binti Almarhum Sultan Azlan Muhibbuddin Shah Al-Maghfur-lah as Director	1,164,841,736	96.6626	40,218,045	3.3374
4.	Re-election of YM Tunku Afwida Binti Tunku A.Malek as Director	1,372,664,981	99.9999	900	0.0001
5.	Re-election of Puan Nazli Binti Mohd Khir Johari as Director	1,372,664,981	99.9999	900	0.0001
6.	Re-appointment of Messrs Ernst & Young as Auditors and to authorise the Directors to fix their remuneration	1,377,748,181	99.8395	2,215,000	0.1605
7.	Authority to Issue Shares pursuant to Section 132D of Companies Act, 1965	1,028,646,218	82.1356	223,729,463	17.8644
8.	Proposed Renewal of Share Buy-back Authority	1,379,863,181	99.9928	100,000	0.0072

Notes:

1. As more than 50% of the votes were cast in favour of the above ordinary resolutions 1, 2, 3, 4, 5, 6, 7 and 8 as set out in the Notice of 40<sup>th</sup> AGM dated 9 November 2016, all ordinary resolutions were carried.
2. As at the date of the 40<sup>th</sup> AGM, the total issued and paid-up share capital of the Company is 2,423,083,645 ordinary shares of RM1.00 each.
3. The poll results were subject to scrutiny by the Independent Scrutineers, Coopers Professional Scrutineers Sdn Bhd (“Scrutineers”). The work performed by the Scrutineers in this respect did not constitute an audit in accordance with the approved auditing standards nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

This announcement is dated 8 December 2016.