



# GAMUDA BERHAD

(Company No. 29579-T)

## FORTY-FIRST (“41<sup>ST</sup>”) ANNUAL GENERAL MEETING (“AGM”) HELD ON 7 DECEMBER 2017

### POLL VOTE RESULTS

The Audited Financial Statements for the financial year ended 31 July 2017 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 41<sup>st</sup> AGM of Gamuda Berhad (29579-T) (“Gamuda” or the “Company”) under Agenda 1.

The following resolutions as set out in the Notice of AGM dated 9 November 2017 were considered and duly passed on poll at the 41<sup>st</sup> AGM, and the votes cast on each resolution are shown in the table below:-

NO.	ORDINARY RESOLUTION	FOR		AGAINST	
		NO. OF ORDINARY SHARES	%	NO. OF ORDINARY SHARES	%
1.	Approval of Directors’ fees	1,558,232,534	99.9971	44,801	0.0029
2.	Approval of payment of Directors’ benefits (excluding Directors’ fees)	1,558,187,734	99.9961	61,401	0.0039
3.	Re-election of YBhg. Dato’ Mohammed Hussein as a Director	1,514,696,904	97.2054	43,546,329	2.7946
4.	Re-election of YBhg. Dato’ Haji Azmi bin Mat Nor as a Director	1,521,954,286	97.6715	36,283,249	2.3285
5.	Re-election of YBhg. Dato’ Goon Heng Wah as a Director	1,522,228,386	97.6904	35,989,247	2.3096
6.	Re-appointment of Messrs Ernst & Young as Auditors and to authorise the Directors to fix their remuneration	1,526,824,432	98.0834	29,835,501	1.9166
7.	Authority to Issue Shares pursuant to Sections 75 and 76 of Companies Act 2016	1,061,265,829	72.1308	410,042,104	27.8692
8.	Proposed Renewal of Share Buy-back Authority	1,231,103,133	99.9885	142,000	0.0115

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 41<sup>st</sup> AGM dated 9 November 2017, all ordinary resolutions were duly carried.
2. As at the date of the 41<sup>st</sup> AGM, the total number of issued shares of the Company is 2,455,283,726 ordinary shares.
3. The poll results were subject to scrutiny by the Independent Scrutineers, Leou Associates PLT (“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 7 December 2017.