

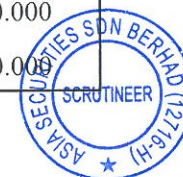
TAMBUN INDAH LAND BERHAD
(810446-U)

Tenth Annual General Meeting

Pearl City Sales Gallery, Lot 8936, Jalan Tasek Mutiara 2, Bandar Tasek Mutiara,
14120 Simpang Ampat, Penang
On 28-May-2018 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	231,000,271	100.000	0	0.000	231,000,271	100.000
Ordinary Resolution 2	227,424,871	98.452	3,575,400	1.548	231,000,271	100.000
Ordinary Resolution 3	12,757,300	99.941	7,500	0.059	12,764,800	100.000
Ordinary Resolution 4	190,274,060	99.996	7,500	0.004	190,281,560	100.000
Ordinary Resolution 5	230,985,271	100.000	0	0.000	230,985,271	100.000
Ordinary Resolution 6	230,939,471	99.980	45,800	0.020	230,985,271	100.000
Ordinary Resolution 7	230,995,871	99.998	4,400	0.002	231,000,271	100.000
Ordinary Resolution 8	230,993,271	99.997	7,000	0.003	231,000,271	100.000
Special Resolution 1	231,000,271	100.000	0	0.000	231,000,271	100.000



Amber