

# TAMBUN INDAH LAND BERHAD

(200801009158)

## 15th Annual General Meeting

Pearl City Sales Gallery, Lot 8936, Jalan Tasek Mutiara 2, Bandar Tasek Mutiara  
14120 Simpang Ampat, Penang  
On 21-June-2023 at 10:30AM

### 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	%
Ordinary Resolution 1	264,990,068	99.9847	21	40,500	0.0153	1	265,030,568	100.0000	22	100.0000
Ordinary Resolution 2	264,850,068	99.9319	19	180,500	0.0681	3	265,030,568	100.0000	22	100.0000
Ordinary Resolution 3	43,525,511	100.0000	17	0	0.0000	0	43,525,511	100.0000	17	100.0000
Ordinary Resolution 4	223,761,857	100.0000	19	0	0.0000	0	223,761,857	100.0000	19	100.0000
Ordinary Resolution 5	223,761,857	100.0000	19	0	0.0000	0	223,761,857	100.0000	19	100.0000
Ordinary Resolution 6	265,030,568	100.0000	22	0	0.0000	0	265,030,568	100.0000	22	100.0000
Ordinary Resolution 7	264,455,868	99.7832	19	574,700	0.2168	3	265,030,568	100.0000	22	100.0000
Ordinary Resolution 8	265,030,568	100.0000	22	0	0.0000	0	265,030,568	100.0000	22	100.0000
Ordinary Resolution 9	265,030,568	100.0000	22	0	0.0000	0	265,030,568	100.0000	22	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	221,505,057	5	0	0
Ordinary Resolution 4	41,268,711	3	0	0
Ordinary Resolution 5	41,268,711	3	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	0	0	0	0



\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



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**Result On Voting By Poll - Two Tier**

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	%
<u>Tier 1 - Large Holders</u> Ordinary Resolution 10	220,221,160	100.0000	3	0	0.0000	0	220,221,160	100.0000	3	100.0000
<u>Tier 2 - Other Holders</u> Ordinary Resolution 10	40,493,146	100.0000	18	0	0.0000	0	40,493,146	100.0000	18	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<b>Tier 1 - Large Holders</b>				
Ordinary Resolution 10	0	0	0	0
<b>Tier 2 - Other Holders</b>				
Ordinary Resolution 10	0	0	4,316,262	1



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