

**TAMBUN INDAH LAND BERHAD**  
(810446-U)

**Ninth Annual General Meeting**

Pearl City Sales Gallery, Lot 8936, Jalan Tasek Mutiara 2,  
Bandar Tasek Mutiara, 14120 Simpang Ampat, Penang  
On 18-May-2017 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	%
<b>Resolution 1</b>	240,239,971	96.903	7,677,500	3.097	247,917,471	100.000
<b>Resolution 2</b>	247,867,471	99.980	50,000	0.020	247,917,471	100.000
<b>Resolution 3</b>	247,867,471	99.980	50,000	0.020	247,917,471	100.000
<b>Resolution 4</b>	239,765,771	96.697	8,190,500	3.303	247,956,271	100.000
<b>Resolution 5</b>	239,805,771	96.713	8,150,500	3.287	247,956,271	100.000
<b>Resolution 6</b>	247,956,271	100.000	0	0.000	247,956,271	100.000
<b>Resolution 7</b>	247,899,471	99.977	55,800	0.023	247,955,271	100.000
<b>Resolution 8</b>	247,883,271	99.971	73,000	0.029	247,956,271	100.000
<b>Resolution 9</b>	247,956,271	100.000	0	0.000	247,956,271	100.000

