

TAMBUN INDAH LAND BERHAD
(810446-U)

13th Annual General Meeting

TIH Online website at <https://tiah.online> or <https://tiah.com.my> provided by
Tricor Investor & Issuing House Services Sdn Bhd
On 27-September-2021 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	246,792,207	99.9917	87	20,504	0.0083	5	246,812,711	100.0000	92	100.0000
Ordinary Resolution 2	210,199,258	99.9710	86	61,004	0.0290	6	210,260,262	100.0000	92	100.0000
Ordinary Resolution 3	3,761,839	98.6623	77	51,004	1.3377	8	3,812,843	100.0000	85	100.0000
Ordinary Resolution 4	205,965,496	99.9752	81	51,004	0.0248	8	206,016,500	100.0000	89	100.0000
Ordinary Resolution 5	246,845,707	99.9917	89	20,504	0.0083	5	246,866,211	100.0000	94	100.0000
Ordinary Resolution 6	246,801,707	99.9753	87	61,004	0.0247	6	246,862,711	100.0000	93	100.0000
Ordinary Resolution 7	246,748,207	99.9765	84	58,004	0.0235	10	246,806,211	100.0000	94	100.0000
Ordinary Resolution 8	246,763,707	99.9828	86	42,504	0.0172	8	246,806,211	100.0000	94	100.0000
Ordinary Resolution 9	242,723,945	99.9911	85	21,504	0.0089	6	242,745,449	100.0000	91	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoil #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	89,500	4
Ordinary Resolution 2	36,602,449	1	39,500	3
Ordinary Resolution 3	242,973,368	8	116,000	3
Ordinary Resolution 4	40,768,711	3	117,000	4
Ordinary Resolution 5	0	0	36,000	2
Ordinary Resolution 6	0	0	39,500	3
Ordinary Resolution 7	0	0	96,000	2
Ordinary Resolution 8	0	0	96,000	2
Ordinary Resolution 9	0	0	4,156,762	5

* 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 / Spoil votes as reflected in poll slips (poll slip voting)

