

TAMBUN INDAH LAND BERHAD
(810446-U)
14th Annual General Meeting
Pearl City Sales Gallery, Lot 8936, Jalan Task Mutiara 2, Bandar Task Mutiara, 14120 Simpang Ampat, Penang

On 16-June-2022 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	%
Resolution 1	255,269,268	99.9841	31	96.8750	40,500	0.0159	1	3.1250	255,309,768	100.0000	32	100.0000
Resolution 2	255,269,268	99.9841	31	96.8750	40,500	0.0159	1	3.1250	255,309,768	100.0000	32	100.0000
Resolution 3	3,950,300	100.0000	23	100.0000	0	0.0000	0	0.0000	3,950,300	100.0000	23	100.0000
Resolution 4	213,741,057	100.0000	28	100.0000	0	0.0000	0	0.0000	213,741,057	100.0000	28	100.0000
Resolution 5	255,309,768	100.0000	32	100.0000	0	0.0000	0	0.0000	255,309,768	100.0000	32	100.0000
Resolution 6	255,069,268	99.9841	30	96.7742	40,500	0.0159	1	3.2258	255,109,768	100.0000	31	100.0000
Resolution 7	255,109,768	100.0000	31	100.0000	0	0.0000	0	0.0000	255,109,768	100.0000	31	100.0000
Resolution 8	255,108,768	99.9996	30	96.7742	1,000	0.0004	1	3.2258	255,109,768	100.0000	31	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	0	0	54,500	1
Resolution 2	0	0	54,500	1
Resolution 3	251,359,468	9	54,500	1
Resolution 4	41,568,711	4	54,500	1
Resolution 5	0	0	54,500	1
Resolution 6	0	0	254,500	2
Resolution 7	0	0	254,500	2
Resolution 8	0	0	254,500	2

* 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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(810446-U)

14th Annual General Meeting

Pearl City Sales Gallery, Lot 8936, Jalan Tasek Mutiara 2, Bandar Tasek Mutiara, 14120 Simpang Ampat, Penang

On 16-June-2022 at 10:30AM

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	%
Tier 1 - Large Holders										
Resolution 9	142,800,001	100.0000	1	0	0.0000	0	142,800,001	100.0000	1	100.0000
Tier 2 - Other Holders										
Resolution 9	44,185,646	100.0000	27	0	0.0000	0	44,185,646	100.0000	27	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Tier 1 - Large Holders				
Resolution 9	0	0	63,807,859	2
Tier 2 - Other Holders				
Resolution 9	0	0	4,570,762	3

* 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.

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