

BOUSTEAD HEAVY INDUSTRIES CORPORATION BERHAD (11106-V)

49th Annual General Meeting
TIHH Online Meeting Platform at <https://TIHH.Online>

On 23-June-2021 at 09:30AM

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 Units	%	No of P/S
Ordinary Resolution 2	185,517,931	99.9882	313	80.0512	21,810	0.0118	185,539,741	100.0000	391
Ordinary Resolution 3	185,519,916	99.9893	314	80.3069	19,825	0.0107	185,539,741	100.0000	391
Ordinary Resolution 4	185,519,854	99.9893	312	79.7954	19,887	0.0107	185,539,741	100.0000	391
Ordinary Resolution 5	185,519,813	99.9893	312	79.7954	19,928	0.0107	185,539,741	100.0000	391
Ordinary Resolution 7	185,460,425	99.9684	288	74.0360	58,716	0.0316	185,539,141	100.0000	389
Ordinary Resolution 8	185,521,731	99.9903	326	83.3760	18,012	0.0097	185,539,743	100.0000	391
Ordinary Resolution 9	185,518,612	99.9886	316	80.6122	21,232	0.0114	185,539,844	100.0000	392
Ordinary Resolution 10	3,756,147	99.4849	313	80.2564	19,449	0.5151	3,775,596	100.0000	390

