

BINA DARULAMAN BERHAD

(332945-X)

27th Annual General Meeting
 Zenith Hall, Level M1, Connexion Conference & Event Centre,
 Bangsar South City, No. 7, Jalan Kerinchi, 59200, Kuala Lumpur
 On 26-May-2022 at 10:00AM

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	188,393,849	99.9601	332	84.4784	75,291	0.0399	61	15.5216	188,469,140	100.0000	393	100.0000
Ordinary Resolution 2	188,021,841	99.7574	309	78.4264	457,299	0.2426	85	21.5736	188,479,140	100.0000	394	100.0000
Ordinary Resolution 3	188,380,830	99.9478	309	78.4264	98,310	0.0522	85	21.5736	188,479,140	100.0000	394	100.0000
Ordinary Resolution 4	188,423,360	99.9704	343	87.0558	55,780	0.0296	51	12.9442	188,479,140	100.0000	394	100.0000

