

GADANG HOLDINGS BERHAD
(199301023376))

29th Annual General Meeting

Online Meeting Platform of TIH Online Website at <https://tjih.online>
provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor")

On 09-November-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	225,834,449	99.9765	198	91.2442	53,107	0.0235	19	8.7558	225,887,556	100.0000	217	100.0000
Ordinary Resolution 2	225,262,922	99.8945	168	78.1395	237,834	0.1055	47	21.8605	225,500,756	100.0000	215	100.0000
Ordinary Resolution 3	225,257,543	99.9125	164	76.9953	197,311	0.0875	49	23.0047	225,454,854	100.0000	213	100.0000
Ordinary Resolution 4	225,818,707	99.9695	187	86.1751	68,849	0.0305	30	13.8249	225,887,556	100.0000	217	100.0000
Ordinary Resolution 5	31,696,059	99.7801	184	86.3850	69,844	0.2199	29	13.6150	31,765,903	100.0000	213	100.0000
Ordinary Resolution 6	225,817,707	99.9691	187	86.1751	69,849	0.0309	30	13.8249	225,887,556	100.0000	217	100.0000
Ordinary Resolution 7	225,276,337	99.7294	191	88.0184	611,219	0.2706	26	11.9816	225,887,556	100.0000	217	100.0000
Ordinary Resolution 8	225,785,930	99.9550	180	82.9493	101,626	0.0450	37	17.0507	225,887,556	100.0000	217	100.0000
Ordinary Resolution 9	31,252,454	99.7595	180	84.9057	75,349	0.2405	32	15.0943	31,327,803	100.0000	212	100.0000

