

UOA DEVELOPMENT BHD

(654023-V)

Nineteenth Annual General Meeting

Summit 1, Connexion Conference & Event Centre (CCEC), Level M1, The Vertical Podium,

Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 22-May-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 2	2,214,392,065	99.99971	6,500	0.00029	2,214,398,565	100.00000
Ordinary Resolution 3	2,186,426,260	99.74771	5,530,105	0.25229	2,191,956,365	100.00000
Ordinary Resolution 4	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 5	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 6	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 7	1,795,516,813	81.08268	418,910,352	18.91732	2,214,427,165	100.00000
Ordinary Resolution 8	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 9	447,658,888	94.70039	25,051,837	5.29961	472,710,725	100.00000
Ordinary Resolution 10	447,971,028	94.70388	25,051,837	5.29612	473,022,865	100.00000
Ordinary Resolution 11	472,897,045	99.99989	500	0.00011	472,897,545	100.00000
Ordinary Resolution 12	2,214,426,765	99.99998	400	0.00002	2,214,427,165	100.00000

