

Land & General Berhad

60th Annual General Meeting

Tuesday, 19 September 2023 at 10.00 am

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	206	1,173,290,467	99.5916	12	4,810,916	0.4084	218	1,178,101,383
ORDINARY RESOLUTION 2	163	1,172,569,140	99.5304	55	5,532,243	0.4696	218	1,178,101,383
ORDINARY RESOLUTION 3	158	1,172,502,539	99.5259	59	5,585,844	0.4741	217	1,178,088,383
ORDINARY RESOLUTION 4	190	1,172,841,704	99.5536	27	5,259,579	0.4464	217	1,178,101,283
ORDINARY RESOLUTION 5	195	1,173,218,866	99.5856	23	4,882,517	0.4144	218	1,178,101,383
ORDINARY RESOLUTION 6	191	1,173,178,866	99.5822	27	4,922,517	0.4178	218	1,178,101,383
ORDINARY RESOLUTION 7	195	1,173,218,866	99.5856	23	4,882,517	0.4144	218	1,178,101,383
ORDINARY RESOLUTION 8	194	1,173,168,866	99.5813	24	4,932,517	0.4187	218	1,178,101,383
ORDINARY RESOLUTION 9	204	1,178,074,766	99.9977	14	26,617	0.0023	218	1,178,101,383

