

GADANG HOLDINGS BERHAD

((199301023376))

30th Annual General Meeting

Online Meeting Platform of TIH Online website at <https://tihi.online>
 provided by Tricor Investor & Issuing House Services Sdn Bhd, Malaysia
 On 08-November-2023 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	207,170,993	99.9210	154	74.0385	163,864	0.0790	54	25.9615	207,334,857	100.0000	208	100.0000
Ordinary Resolution 2	207,158,716	99.9150	149	71.6346	176,141	0.0850	59	28.3654	207,334,857	100.0000	208	100.0000
Ordinary Resolution 3	14,641,205	99.4147	172	83.0918	86,199	0.5853	35	16.9082	14,727,404	100.0000	207	100.0000
Ordinary Resolution 4	207,255,658	99.9555	172	82.2967	92,199	0.0445	37	17.7033	207,347,857	100.0000	209	100.0000
Ordinary Resolution 5	206,899,895	99.6917	180	86.1244	639,762	0.3083	29	13.8756	207,539,657	100.0000	209	100.0000
Ordinary Resolution 6	207,284,013	99.8744	165	78.5714	260,644	0.1256	45	21.4286	207,544,657	100.0000	210	100.0000
Ordinary Resolution 7	12,696,087	99.0419	162	80.1980	122,817	0.9581	40	19.8020	12,818,904	100.0000	202	100.0000

