

**Polling Results**

**LAND & GENERAL BERHAD**  
**62nd Annual General Meeting**  
**Date/Time: 18/09/2025 2:30:00 PM**  
**Selangor 1, Dorsett Grand Subang, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan.**

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
<b>Ordinary Resolution</b>									
Ordinary Resolution 1 : To declare and approve payment of a single tier final dividend of 0.8 sen per ordinary share in respect of the financial year ended 31 March 2025.	166	1,130,885,528	99.9364	15	719,210	0.0636	181	1,131,604,738	100.0000
Ordinary Resolution 2 : To approve the payment of Directors' fees of RM616,500 in respect of the financial year ended 31 March 2025.	159	1,130,719,468	99.9218	22	885,270	0.0782	181	1,131,604,738	100.0000
Ordinary Resolution 3 : To approve Directors' Meeting Allowances to Non-Executive Directors up to an amount of RM135,000 from 19 September 2025 until the next annual general meeting of the Company.	157	1,130,707,468	99.9207	24	897,270	0.0793	181	1,131,604,738	100.0000
Ordinary Resolution 4 : To re-elect Dato' Hj Zainal Abidin Putih who retire pursuant to Clause 102 of the Constitution of the Company.	160	1,130,784,128	99.9275	21	820,610	0.0725	181	1,131,604,738	100.0000
Ordinary Resolution 5 : To re-elect Mr Low Gay Teck who retire pursuant to Clause 102 of the Constitution of the Company.	161	1,131,084,128	99.9540	20	520,610	0.0460	181	1,131,604,738	100.0000
Ordinary Resolution 6 : To re-elect Mr Chiu Andrew Wah Wai who retire pursuant to Clause 102 of the Constitution of the Company.	161	1,130,833,928	99.9319	20	770,810	0.0681	181	1,131,604,738	100.0000
Ordinary Resolution 7 : To reappoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	163	1,130,854,728	99.9337	18	750,010	0.0663	181	1,131,604,738	100.0000

