

Polling Results

LAND & GENERAL BERHAD
Sixty-Third (63rd) Annual General Meeting
Date/Time: 22/09/2026 10:30:00 AM

Tuesday, 22 September 2026 at 10.30 a.m. at Selangor 1, Dorsett Grand Subang, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
Resolution 1: Declaration and payment of final dividend.	143	1,091,574,922	99.9971	12	32,202	0.0029	155	1,091,607,124	100.0000
Resolution 2: Payment of Directors' fees.	136	1,090,909,862	99.9964	18	38,862	0.0036	154	1,090,948,724	100.0000
Resolution 3: Payment of Meeting Allowances.	137	1,091,557,362	99.9954	18	49,762	0.0046	155	1,091,607,124	100.0000
Resolution 4: Re-election of the Director pursuant to Clause 102 of the Constitution: Encik Ferdaus Bin Mahmood.	139	1,091,569,362	99.9965	16	37,762	0.0035	155	1,091,607,124	100.0000
Resolution 5: Re-election of the Director pursuant to Clause 102 of the Constitution: Mr Yeoh Chong Keng.	140	1,091,569,422	99.9965	15	37,702	0.0035	155	1,091,607,124	100.0000
Resolution 6: Re-election of the Director pursuant to Clause 102 of the Constitution: Ms Loh Wei Yuen.	140	1,091,569,422	99.9965	15	37,702	0.0035	155	1,091,607,124	100.0000
Resolution 7: Re-appointment of Auditors.	142	1,091,574,022	99.9970	13	33,102	0.0030	155	1,091,607,124	100.0000
Resolution 8: Authority to allot shares.	136	1,089,467,962	99.8040	19	2,139,162	0.1960	155	1,091,607,124	100.0000
Resolution 9: Proposed Share Buy-Back.	139	1,090,911,022	99.9965	15	37,702	0.0035	154	1,090,948,724	100.0000

