

Polling Results
RANHILL UTILITIES BERHAD
9th Annual General Meeting
Date/Time: 17/05/2023 2:30:00 PM
Taming Sari 1 & 2, Ground Floor, Royale Chulan Kuala Lumpur, No. 5 Jalan Conlay, 50450 Kuala Lumpur

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 1: To re-elect YBhg. Datuk Seri Lim Haw Kuang pursuant to Clause 111 of the Company's Constitution.	110	625,239,740	99.7373	4	1,647,125	0.2627	114	626,886,865	100.0000
Ordinary Resolution 2: To re-elect YBhg. Datuk Abdullah Karim pursuant to Clause 111 of the Company's Constitution.	112	626,639,640	99.9606	2	247,225	0.0394	114	626,886,865	100.0000
Ordinary Resolution 3: To re-elect Encik Abu Talib Abdul Rahman pursuant to Clause 111 of the Company's Constitution.	112	626,852,292	99.9998	1	1,025	0.0002	113	626,853,317	100.0000
Ordinary Resolution 4: To approve the payment of Directors' fees and benefits to the Non-Executive Directors from the conclusion of this Annual General Meeting up till the conclusion of the next Annual General Meeting of the Company.	110	626,054,692	99.8726	3	798,625	0.1274	113	626,853,317	100.0000
Ordinary Resolution 5: To approve the additional benefits payable to the Independent Non-Executive Directors of the Company for an amount of RM1,000,000 in the financial year ending 31 December 2023.	110	626,054,692	99.8726	3	798,625	0.1274	113	626,853,317	100.0000
Ordinary Resolution 6: To re-appoint Messrs Deloitte PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	113	626,885,840	99.9998	1	1,025	0.0002	114	626,886,865	100.0000



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	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution 7: To authorise the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	111	420,445,046	67.0687	3	206,441,819	32.9313	114	626,886,865	100.0000
Ordinary Resolution 8: To approve the Proposed Renewal of Authority to allot New Ordinary Shares in the Company pursuant to the Dividend Reinvestment Plan.	114	626,886,865	100.0000	0	0	0.0000	114	626,886,865	100.0000
Ordinary Resolution 9: To approve the Proposed Renewal of Share Buy-Back Authority.	112	474,851,013	75.7475	2	152,035,852	24.2525	114	626,886,865	100.0000
Ordinary Resolution 10: To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions ("Renewal RRPT") of a Revenue or Trading Nature.	106	103,756,427	100.0000	0	0	0.0000	106	103,756,427	100.0000
Ordinary Resolution 11: To approve the Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions ("Additional RRPT") of a Revenue or Trading Nature.	105	68,646,765	100.0000	0	0	0.0000	105	68,646,765	100.0000

