

BINTULU PORT HOLDINGS BERHAD

(380802-T)

Twenty-Third (23rd) Annual General MeetingBallroom 3, Lobby Floor, Hilton Hotel Kuching,
Jalan Tunku Abdul Rahman, 93748 Kuching, Sarawak

On 22-April-2019 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	381,649,394	99.99997	100	0.00003	381,649,494	100.00000
Resolution 2	381,649,394	99.99997	100	0.00003	381,649,494	100.00000
Resolution 3	381,571,500	99.99998	94	0.00002	381,571,594	100.00000
Resolution 4	381,571,500	99.99998	94	0.00002	381,571,594	100.00000
Resolution 5	381,649,494	100.00000	0	0.00000	381,649,494	100.00000
Resolution 6	381,649,094	99.99990	400	0.00010	381,649,494	100.00000