

**BINTULU PORT HOLDINGS BERHAD**

(380802-T)

**Annual General Meeting**

Putrajaya Ballroom 1, Main Lobby Level, Putrajaya Marriott Hotel, IOI Resort City, Wilayah Persekutuan Putrajaya

On 30-April-2024 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	398,359,948	98.103776	83	95.402298	7,699,802	1.8962239	4	4.5977011	406,059,750	00.000000	87	00.000000
Ordinary Resolution 2	406,051,648	99.998004	84	96.551724	8,102	0.0019953	3	3.4482759	406,059,750	00.000000	87	00.000000
Ordinary Resolution 3	406,051,552	99.997981	82	94.252873	8,198	0.0020189	5	5.7471264	406,059,750	00.000000	87	00.000000
Ordinary Resolution 4	406,051,648	99.998004	84	96.551724	8,102	0.0019953	3	3.4482759	406,059,750	00.000000	87	00.000000
Ordinary Resolution 5	406,059,654	99.999976	84	96.551724	96	0.0000236	3	3.4482759	406,059,750	00.000000	87	00.000000
Ordinary Resolution 6	406,059,454	99.999927	83	95.402298	296	0.0000729	4	4.5977011	406,059,750	00.000000	87	00.000000
Ordinary Resolution 7	406,059,748	99.999999	85	97.701149	2	0.0000005	2	2.2988506	406,059,750	00.000000	87	00.000000
Ordinary Resolution 8	406,059,748	99.999999	85	97.701149	2	0.0000005	2	2.2988506	406,059,750	00.000000	87	00.000000
Ordinary Resolution 9	406,059,748	99.999999	85	97.701149	2	0.0000005	2	2.2988506	406,059,750	00.000000	87	00.000000

