

BINTULU PORT HOLDINGS BERHAD

(380802-T)

Twenty-Seventh (27th) Annual General Meeting

Olympia II, Lobby Level, Pullman Kuching, No. 1A, Jalan Mathics, 93100 Kuching, Sarawak

On 27-April-2023 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	%
Resolution 1	412,616,979	99.99998	38	97.43590	100	0.00002	1	2.56410	412,617,079	100.00000	39	100.00000
Resolution 2	412,616,779	99.99993	37	94.87179	300	0.00007	2	5.12821	412,617,079	100.00000	39	100.00000
Resolution 3	412,616,985	99.99998	38	97.43590	94	0.00002	1	2.56410	412,617,079	100.00000	39	100.00000
Resolution 4	388,365,679	100.00000	38	100.00000	0	0.00000	0	0.00000	388,365,679	100.00000	38	100.00000
Resolution 5	412,616,985	99.99998	38	97.43590	94	0.00002	1	2.56410	412,617,079	100.00000	39	100.00000
Resolution 6	412,616,985	99.99998	38	97.43590	94	0.00002	1	2.56410	412,617,079	100.00000	39	100.00000
Resolution 7	412,616,879	99.99995	38	97.43590	200	0.00005	1	2.56410	412,617,079	100.00000	39	100.00000



27/4/2023



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	0	0	0	0
Resolution 2	0	0	0	0
Resolution 3	0	0	0	0
Resolution 4	24,251,400	1	0	0
Resolution 5	0	0	0	0
Resolution 6	0	0	0	0
Resolution 7	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



27/4/2023

