

BINTULU PORT HOLDINGS BERHAD

(380802-T)

Twenty-Sixth (26th) Annual General Meeting
 Tricor Business Centre, Gemilang Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
 Avenue 3, Bangsar South No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
 On 28-April-2022 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 P/S	%
Resolution 1	401,961,675	99.917	104	72.7273	33,479	0.0083	39	27.2727	401,995,154	100.0000
Resolution 2	401,961,370	99.916	101	70.6294	33,784	0.0084	42	29.3706	401,995,154	100.0000
Resolution 3	401,966,606	99.946	112	78.8732	21,549	0.0054	30	21.1268	401,988,155	100.0000
Resolution 4	401,965,515	99.944	112	78.8732	22,640	0.0056	30	21.1268	401,988,155	100.0000
Resolution 5	401,965,515	99.944	112	78.8732	22,640	0.0056	30	21.1268	401,988,155	100.0000
Resolution 6	401,965,621	99.944	112	78.8732	22,534	0.0056	30	21.1268	401,988,155	100.0000
Resolution 7	401,965,621	99.944	112	78.8732	22,534	0.0056	30	21.1268	401,988,155	100.0000
Resolution 8	401,964,421	99.943	110	78.0142	22,734	0.0057	31	21.9858	401,987,155	100.0000
Resolution 9	401,970,615	99.956	118	83.0986	17,540	0.0044	24	16.9014	401,988,155	100.0000



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	1,101	3
Resolution 2	0	0	1,101	3
Resolution 3	0	0	8,100	4
Resolution 4	0	0	8,100	4
Resolution 5	0	0	8,100	4
Resolution 6	0	0	8,100	4
Resolution 7	0	0	8,100	4
Resolution 8	0	0	9,100	5
Resolution 9	0	0	8,100	4

* 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)

