

BINTULU PORT HOLDINGS BERHAD
(380802-T)

Twenty-Fifth (25th) Annual General Meeting

Tricor Business Centre, Gemilang 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-2021 at 05:00PM

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	383,750,517	99.9971	76	73.7864	11,254	0.0029	27	26.2136	383,761,771	100.0000	103	100.0000
Resolution 2	383,750,712	99.9971	75	72.1154	11,259	0.0029	29	27.8846	383,761,971	100.0000	104	100.0000
Resolution 3	383,758,198	99.9990	84	80.7692	3,773	0.0010	20	19.2308	383,761,971	100.0000	104	100.0000
Resolution 4	383,758,225	99.9990	84	80.7692	3,746	0.0010	20	19.2308	383,761,971	100.0000	104	100.0000
Resolution 5	383,757,802	99.9989	81	77.8846	4,169	0.0011	23	22.1154	383,761,971	100.0000	104	100.0000
Resolution 6	383,751,943	99.9992	82	80.3922	3,028	0.0008	20	19.6078	383,754,971	100.0000	102	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	200	1
Resolution 2	0	0	0	0
Resolution 3	0	0	0	0
Resolution 4	0	0	0	0
Resolution 5	0	0	0	0
Resolution 6	0	0	7,000	2

* 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)



28/4/2021

