

BOUSTEAD PLANTATIONS BERHAD
(1245-M)

One Hundred and Seventh Annual General Meeting
Mutiara 5, Ground Floor, Royale Chulan Damansara,
2 Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor
On **24-June-2020** at **09:00AM**

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	1,569,306,316	99.979	174	80.930	331,215	0.021	41	19.070	1,569,637,531	100.000	215	100.000
Ordinary Resolution 3	1,569,315,136	99.979	175	81.395	322,395	0.021	40	18.605	1,569,637,531	100.000	215	100.000
Ordinary Resolution 4	1,569,317,936	99.980	176	81.860	319,595	0.020	39	18.140	1,569,637,531	100.000	215	100.000
Ordinary Resolution 7	1,567,231,881	99.975	156	73.934	393,530	0.025	55	26.066	1,567,625,411	100.000	211	100.000
Ordinary Resolution 8	1,569,612,362	99.985	184	85.185	237,909	0.015	32	14.815	1,569,850,271	100.000	216	100.000
Ordinary Resolution 9	1,569,247,736	99.977	167	78.404	364,595	0.023	46	21.596	1,569,612,331	100.000	213	100.000
Ordinary Resolution 10	10,558,836	97.725	174	82.464	245,855	2.275	37	17.536	10,804,691	100.000	211	100.000