

**BOUSTEAD PLANTATIONS BERHAD**  
(1245-M)

**One Hundred and Ninth Annual General Meeting**  
TIH Online website at <https://tih.online>

On 14-June-2022 at 09:30AM

**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	1,554,108,741	99.5773	750	84.8416	6,596,889	0.4227	134	15.1584	1,560,705,630	100.0000	884	100.0000
Ordinary Resolution 2	1,555,995,021	99.8637	769	87.0895	2,123,209	0.1363	114	12.9105	1,558,118,230	100.0000	883	100.0000
Ordinary Resolution 4	1,556,411,391	99.8907	768	87.3720	1,702,589	0.1093	111	12.6280	1,558,113,980	100.0000	879	100.0000
Ordinary Resolution 6	1,556,868,411	99.9200	763	86.8032	1,246,569	0.0800	116	13.1968	1,558,114,980	100.0000	879	100.0000
Ordinary Resolution 7	1,559,522,625	99.9359	713	81.1149	1,000,381	0.0641	166	18.8851	1,560,523,006	100.0000	879	100.0000
Ordinary Resolution 8	1,558,521,862	99.8640	785	88.5006	2,123,114	0.1360	102	11.4994	1,560,644,976	100.0000	887	100.0000
Ordinary Resolution 9	1,556,859,690	99.7520	747	84.1216	3,870,286	0.2480	141	15.8784	1,560,729,976	100.0000	888	100.0000
Ordinary Resolution 10	37,110,523	99.2189	778	88.0090	292,153	0.7811	106	11.9910	37,402,676	100.0000	884	100.0000
Ordinary Resolution 11	37,077,803	99.2287	771	87.7133	288,207	0.7713	108	12.2867	37,366,010	100.0000	879	100.0000

