

BOUSTEAD PLANTATIONS BERHAD
(1245-M)

One Hundred and Eighth Annual General Meeting
TIIH Online Meeting Platform at <https://TIIH.Online>

On 17-June-2021 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 2	1,566,072,302	99.9446	570	83.0904	867,839	0.0554	116	16.9096	1,566,940,141	100.0000	686	100.0000
Ordinary Resolution 3	1,565,970,864	99.9587	566	82.5073	646,877	0.0413	120	17.4927	1,566,617,741	100.0000	686	100.0000
Ordinary Resolution 4	1,566,016,504	99.9615	570	82.9694	602,637	0.0385	117	17.0306	1,566,619,141	100.0000	687	100.0000
Ordinary Resolution 5	1,565,679,584	99.9410	569	82.8239	924,837	0.0590	118	17.1761	1,566,604,421	100.0000	687	100.0000
Ordinary Resolution 6	1,566,076,104	99.9448	571	82.9942	864,317	0.0552	117	17.0058	1,566,940,421	100.0000	688	100.0000
Ordinary Resolution 7	1,565,746,744	99.9459	568	83.1625	848,177	0.0541	115	16.8375	1,566,594,921	100.0000	683	100.0000
Ordinary Resolution 8	1,566,314,404	99.9591	572	83.2606	640,637	0.0409	115	16.7394	1,566,955,041	100.0000	687	100.0000
Ordinary Resolution 9	1,565,268,156	99.9363	507	75.0000	997,185	0.0637	169	25.0000	1,566,265,341	100.0000	676	100.0000
Ordinary Resolution 10	1,568,128,764	99.9845	591	86.0262	243,657	0.0155	96	13.9738	1,568,372,421	100.0000	687	100.0000
Ordinary Resolution 11	1,567,373,004	99.9387	546	79.9414	961,257	0.0613	137	20.0586	1,568,334,261	100.0000	683	100.0000
Ordinary Resolution 12	10,620,183	96.8392	573	84.0176	346,637	3.1608	109	15.9824	10,966,820	100.0000	682	100.0000

