

**KPJ HEALTHCARE BERHAD**

(247079-M)

**30th Annual General Meeting**  
TIIH Online website at <https://tiih.online>

On 22-June-2023 at 11:00AM

**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	3,179,589,650	97.7269	388	85.6512	73,955,837	2.2731	65	14.3488	3,253,545,487	100.0000	453	100.0000
Ordinary Resolution 2	2,836,156,018	90.2683	261	60.9813	305,763,769	9.7317	167	39.0187	3,141,919,787	100.0000	428	100.0000
Ordinary Resolution 3	2,839,591,456	90.3776	267	62.2378	302,328,531	9.6224	162	37.7622	3,141,919,987	100.0000	429	100.0000
Ordinary Resolution 4	3,247,520,978	99.7909	421	93.3481	6,804,509	0.2091	30	6.6519	3,254,325,487	100.0000	451	100.0000
Ordinary Resolution 5	3,252,805,120	99.9892	414	92.6174	350,139	0.0108	33	7.3826	3,253,155,259	100.0000	447	100.0000
Ordinary Resolution 6	3,125,421,075	99.5119	377	88.2904	15,328,684	0.4881	50	11.7096	3,140,749,759	100.0000	427	100.0000
Ordinary Resolution 7	2,825,104,417	89.9285	255	59.5794	316,397,841	10.0715	173	40.4206	3,141,502,258	100.0000	428	100.0000
Ordinary Resolution 8	2,639,796,002	81.1165	394	87.3614	614,529,485	18.8835	57	12.6386	3,254,325,487	100.0000	451	100.0000
Ordinary Resolution 9	1,286,892,396	99.7135	415	94.3182	3,697,671	0.2865	25	5.6818	1,290,590,067	100.0000	440	100.0000

