

**KPJ HEALTHCARE BERHAD**  
(247079-M)

**Annual General Meeting ("31st AGM")**  
Ballroom 1 and 2, Level 1, Sime Darby Convention Centre,  
1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur,  
On 26-June-2024 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	3,394,177,903	97.4292	296	86.8035	89,559,444	2.5708	45	13.1965	3,483,737,347	100.0000	341	100.0000
Ordinary Resolution 2	2,974,521,664	89.3166	137	44.3366	355,792,083	10.6834	172	55.6634	3,330,313,747	100.0000	309	100.0000
Ordinary Resolution 3	3,368,274,295	96.6857	289	84.0116	115,463,052	3.3143	55	15.9884	3,483,737,347	100.0000	344	100.0000
Ordinary Resolution 4	3,446,704,726	98.9512	319	93.2749	36,532,621	1.0488	23	6.7251	3,483,237,347	100.0000	342	100.0000
Ordinary Resolution 5	3,208,025,327	95.3763	232	74.5981	155,520,820	4.6237	79	25.4019	3,363,546,147	100.0000	311	100.0000
Ordinary Resolution 6	2,989,446,641	98.6016	323	97.8788	42,397,301	1.3984	7	2.1212	3,031,843,942	100.0000	330	100.0000
Ordinary Resolution 7	3,462,810,046	99.4230	331	98.2196	20,097,301	0.5770	6	1.7804	3,482,907,347	100.0000	337	100.0000
Ordinary Resolution 8	2,300,013,303	68.2615	156	47.4164	1,069,403,047	31.7385	173	52.5836	3,369,416,350	100.0000	329	100.0000
Ordinary Resolution 9	2,903,973,588	86.3474	121	39.2857	459,154,829	13.6526	187	60.7143	3,363,128,417	100.0000	308	100.0000
Ordinary Resolution 10	2,766,549,241	79.4133	297	87.6106	717,188,106	20.5867	42	12.3894	3,483,737,347	100.0000	339	100.0000
Ordinary Resolution 11	2,875,626,314	82.5465	306	90.5325	608,016,233	17.4535	32	9.4675	3,483,642,547	100.0000	338	100.0000
Ordinary Resolution 12	1,520,056,425	99.9996	329	98.5030	5,702	0.0004	5	1.4970	1,520,062,127	100.0000	334	100.0000

