

**KPJ HEALTHCARE BERHAD**

(247079-M)

**Extraordinary General Meeting**TIIH Online website at <https://tiih.online>

On 28-February-2025 at 03:00PM

**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	2,921,629,184	86.9929	272	53.0214	436,840,691	13.0071	241	46.9786	3,358,469,875	100.0000	513	100.0000

