

KPJ HEALTHCARE BERHAD

(247079-M)

29th Annual General Meeting
TIIH Online website at <https://tiih.online>

On 28-June-2022 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	3,215,992,526	99.1600	27,242,431	0.8400	3,243,234,957	100.0000
Ordinary Resolution 2	3,230,729,854	99.2217	25,341,103	0.7783	3,256,070,957	100.0000
Ordinary Resolution 3	3,230,730,154	99.2217	25,340,803	0.7783	3,256,070,957	100.0000
Ordinary Resolution 4	3,220,244,490	98.8997	35,825,967	1.1003	3,256,070,457	100.0000
Ordinary Resolution 6	3,167,279,524	97.2730	88,791,433	2.7270	3,256,070,957	100.0000
Ordinary Resolution 7	3,219,689,790	98.8827	36,381,167	1.1173	3,256,070,957	100.0000
Ordinary Resolution 8	3,255,598,271	99.9901	322,772	0.0099	3,255,921,043	100.0000
Ordinary Resolution 9	3,255,590,570	99.9899	330,273	0.0101	3,255,920,843	100.0000
Ordinary Resolution 10	3,255,581,871	99.9847	499,072	0.0153	3,256,080,943	100.0000
Ordinary Resolution 11	3,255,579,371	99.9846	501,772	0.0154	3,256,081,143	100.0000
Ordinary Resolution 12	3,250,434,525	99.8315	5,486,532	0.1685	3,255,921,057	100.0000
Ordinary Resolution 13	3,213,280,488	98.6855	42,800,869	1.3145	3,256,081,357	100.0000
Ordinary Resolution 14	1,292,310,071	99.9928	93,066	0.0072	1,292,403,137	100.0000

