

# JAYA TIASA HOLDINGS BERHAD

61st Annual General Meeting

Friday, 26 November 2021

## Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	REC	UNITS	%	REC	UNITS	%
Resolution 1	88	372,055,701	99.6337	17	1,367,900	0.3663
Resolution 2	83	371,646,101	99.5240	22	1,777,500	0.4760
Resolution 3	86	371,887,501	99.5886	19	1,536,100	0.4114
Resolution 4	91	372,335,001	99.7085	14	1,088,600	0.2915
Resolution 5	82	372,130,599	99.6383	24	1,351,002	0.3617
Resolution 6	78	371,843,299	99.5613	28	1,638,302	0.4387
Resolution 7	98	372,972,001	99.8636	8	509,600	0.1364
Resolution 8	86	372,743,186	99.8178	19	680,415	0.1822
Resolution 9	85	252,361,415	99.7869	15	538,902	0.2131
Resolution 10	94	373,334,999	99.9607	12	146,602	0.0393

