

FAJARBARU BUILDER GROUP BHD

(281645-U)

Twenty-Seventh Annual General Meeting

Dewan Berjaya, Bukit Kiara Equestrian & Country Resort,

Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur

On 01-December-2021 at 10:00AM

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	%
Resolution 1	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000
Resolution 2	249,670,989	100.0000	51	100.0000	0	0.0000	0	0.0000	249,670,989	100.0000	51	100.0000
Resolution 3	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000
Resolution 4	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000
Resolution 5	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000
Resolution 6	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000
Resolution 7	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000
Resolution 8	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000
Resolution 9	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000
Resolution 10	249,670,989	100.0000	51	100.0000	0	0.0000	0	0.0000	249,670,989	100.0000	51	100.0000
Resolution 11	216,243,959	99.9986	48	96.0000	3,030	0.0014	2	4.0000	216,246,989	100.0000	50	100.0000
Resolution 12	216,243,959	99.9986	48	96.0000	3,030	0.0014	2	4.0000	216,246,989	100.0000	50	100.0000
Resolution 13	249,667,959	99.9988	49	96.0784	3,030	0.0012	2	3.9216	249,670,989	100.0000	51	100.0000

