

FAJARBARU BUILDER GROUP BHD
(199301026907)

Twenty-Eighth Annual General Meeting
Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara,
Off Jalan Damansara, 60000 Kuala Lumpur
On 01-December-2022 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	257,794,256	100.0000	38	100.0000	0	0.0000	0	0.0000	257,794,256	100.0000	38	100.0000
Resolution 2	257,794,256	100.0000	38	100.0000	0	0.0000	0	0.0000	257,794,256	100.0000	38	100.0000
Resolution 3	183,641,787	100.0000	34	100.0000	0	0.0000	0	0.0000	183,641,787	100.0000	34	100.0000
Resolution 4	183,641,787	100.0000	34	100.0000	0	0.0000	0	0.0000	183,641,787	100.0000	34	100.0000
Resolution 5	257,794,256	100.0000	38	100.0000	0	0.0000	0	0.0000	257,794,256	100.0000	38	100.0000
Resolution 6	257,794,256	100.0000	38	100.0000	0	0.0000	0	0.0000	257,794,256	100.0000	38	100.0000
Resolution 7	257,794,256	100.0000	38	100.0000	0	0.0000	0	0.0000	257,794,256	100.0000	38	100.0000

