

FGV HOLDINGS BERHAD
16TH ANNUAL GENERAL MEETING
THURSDAY, 20 JUNE 2024 AT 11.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	Vote ABSTAIN
	NO. OF RECORDS	NO. OF SHARES	%	NO. OF RECORDS	NO. OF SHARES	%	NO. OF SHARES	NO. OF SHARES
ORDINARY RESOLUTION 1	1,661	3,021,385,085	99.9768	228	700,119	0.0232	3,022,085,204	21,600
ORDINARY RESOLUTION 2	1,649	3,021,388,353	99.9769	241	698,351	0.0231	3,022,086,704	21,600
ORDINARY RESOLUTION 3	1,731	3,019,239,376	99.9053	164	2,861,328	0.0947	3,022,100,704	19,100
ORDINARY RESOLUTION 4	1,739	3,021,236,881	99.9714	155	864,323	0.0286	3,022,101,204	19,100
ORDINARY RESOLUTION 5	1,735	3,019,253,897	99.9058	158	2,846,304	0.0942	3,022,100,201	19,100
ORDINARY RESOLUTION 6	1,740	3,021,827,479	99.9910	153	273,225	0.0090	3,022,100,704	19,100
ORDINARY RESOLUTION 7	1,719	3,016,537,488	99.8159	176	5,563,216	0.1841	3,022,100,704	19,100
ORDINARY RESOLUTION 8	1,756	3,021,164,247	99.9690	136	936,454	0.0310	3,022,100,701	19,100
ORDINARY RESOLUTION 9	1,739	33,498,662	99.3171	149	230,351	0.6829	33,729,013	19,100



Done