

LEONG HUP INTERNATIONAL BERHAD
(1098663-D)

Extraordinary General Meeting
TIIH Online website at <https://tiih.online>

On 31-May-2024 at 12:00PM

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	%
Ordinary Resolution 1	2,415,211,555	88.0065	119	59.7990	329,143,037	11.9935	80	40.2010	2,744,354,592	100.0000	199	100.0000
Ordinary Resolution 2	2,218,296,881	87.0791	111	57.5130	329,153,137	12.9209	82	42.4870	2,547,450,018	100.0000	193	100.0000
Ordinary Resolution 3	2,189,781,681	86.9328	107	56.6138	329,153,137	13.0672	82	43.3862	2,518,934,818	100.0000	189	100.0000
Ordinary Resolution 4	2,218,296,881	87.0791	111	57.5130	329,153,137	12.9209	82	42.4870	2,547,450,018	100.0000	193	100.0000
Ordinary Resolution 5	381,162,268	53.6610	112	57.7320	329,153,137	46.3390	82	42.2680	710,315,405	100.0000	194	100.0000
Ordinary Resolution 6	390,901,323	54.2877	114	58.1633	329,153,137	45.7123	82	41.8367	720,054,460	100.0000	196	100.0000
Ordinary Resolution 7	2,331,727,848	87.6299	115	58.3756	329,153,137	12.3701	82	41.6244	2,660,880,985	100.0000	197	100.0000
Ordinary Resolution 8	2,356,265,848	87.7430	116	58.5859	329,153,137	12.2570	82	41.4141	2,685,418,985	100.0000	198	100.0000
Ordinary Resolution 9	2,331,727,848	87.6299	115	58.3756	329,153,137	12.3701	82	41.6244	2,660,880,985	100.0000	197	100.0000
Ordinary Resolution 10	2,331,727,848	87.6299	115	58.3756	329,153,137	12.3701	82	41.6244	2,660,880,985	100.0000	197	100.0000
Ordinary Resolution 11	381,162,268	53.6610	112	57.7320	329,153,137	46.3390	82	42.2680	710,315,405	100.0000	194	100.0000
Ordinary Resolution 12	381,162,268	53.6610	112	57.7320	329,153,137	46.3390	82	42.2680	710,315,405	100.0000	194	100.0000
Ordinary Resolution 13	2,356,265,848	87.7430	116	58.5859	329,153,137	12.2570	82	41.4141	2,685,418,985	100.0000	198	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	1,413,100	2
Ordinary Resolution 2	196,904,574	6	1,413,100	2
Ordinary Resolution 3	225,419,774	10	1,413,100	2
Ordinary Resolution 4	196,904,574	6	1,413,100	2
Ordinary Resolution 5	2,034,039,187	5	1,413,100	2
Ordinary Resolution 6	2,024,300,132	3	1,413,100	2
Ordinary Resolution 7	83,473,607	2	1,413,100	2
Ordinary Resolution 8	58,935,607	1	1,413,100	2
Ordinary Resolution 9	83,473,607	2	1,413,100	2
Ordinary Resolution 10	83,473,607	2	1,413,100	2
Ordinary Resolution 11	2,034,039,187	5	1,413,100	2
Ordinary Resolution 12	2,034,039,187	5	1,413,100	2
Ordinary Resolution 13	58,935,607	1	1,413,100	2

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

