

BCB BERHAD

(172003-W)

33rd Annual General Meeting

The Elysia Park Residence Sales Gallery, Jalan Persiaran Medini Utara 1,
Bandar Medini Iskandar Malaysia 79250 Iskandar Puteri, Johor Darul Takzim
On 14-December-2021 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	291,278,800	100.0000	0	0.0000	291,278,800	100.0000
Ordinary Resolution 2	291,278,800	100.0000	0	0.0000	291,278,800	100.0000
Ordinary Resolution 3	291,278,800	100.0000	0	0.0000	291,278,800	100.0000
Ordinary Resolution 4	291,278,800	100.0000	0	0.0000	291,278,800	100.0000
Ordinary Resolution 5	291,278,800	100.0000	0	0.0000	291,278,800	100.0000
Ordinary Resolution 6	291,278,800	100.0000	0	0.0000	291,278,800	100.0000
Ordinary Resolution 7	291,278,800	100.0000	0	0.0000	291,278,800	100.0000
Ordinary Resolution 8	291,278,800	100.0000	0	0.0000	291,278,800	100.0000
Ordinary Resolution 9	56,541,400	100.0000	0	0.0000	56,541,400	100.0000
Ordinary Resolution 10	291,278,800	100.0000	0	0.0000	291,278,800	100.0000



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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	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13
Ordinary Resolution 2	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13
Ordinary Resolution 3	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13
Ordinary Resolution 4	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13
Ordinary Resolution 5	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13
Ordinary Resolution 6	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13
Ordinary Resolution 7	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13
Ordinary Resolution 8	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13
Ordinary Resolution 9	56,541,400	100.0000	8	0	0.0000	0	56,541,400	100.0000	8
Ordinary Resolution 10	291,278,800	100.0000	13	0	0.0000	0	291,278,800	100.0000	13



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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	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	0	0	0	0
Ordinary Resolution 9	234,737,400	5	0	0
Ordinary Resolution 10	0	0	0	0

* 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)

