

**FSBM HOLDINGS BERHAD**

(198401003091 (115609-U))

**Thirty-Seventh Annual General Meeting**

Function Rooms, Level M3, VE Hotel & Residence, Bangsar South City,  
No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur  
On 20-May-2022 at 10:30AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Resolution 1</b>	87,573,000	99.9977	2,000	0.0023	87,575,000	100.0000
<b>Resolution 2</b>	87,575,000	100.0000	0	0.0000	87,575,000	100.0000
<b>Resolution 3</b>	87,575,000	100.0000	0	0.0000	87,575,000	100.0000
<b>Resolution 4</b>	87,575,000	100.0000	0	0.0000	87,575,000	100.0000
<b>Resolution 5</b>	87,575,000	100.0000	0	0.0000	87,575,000	100.0000
<b>Resolution 6</b>	51,677,500	59.0094	35,897,500	40.9906	87,575,000	100.0000



20/5/2022

