

# 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	%
Resolution 1	87,573,000	99.9977	2,000	0.0023	87,575,000	100.0000
Resolution 2	87,575,000	100.0000	0	0.0000	87,575,000	100.0000
Resolution 3	87,575,000	100.0000	0	0.0000	87,575,000	100.0000
Resolution 4	87,575,000	100.0000	0	0.0000	87,575,000	100.0000
Resolution 5	87,575,000	100.0000	0	0.0000	87,575,000	100.0000
Resolution 6	51,677,500	59.0094	35,897,500	40.9906	87,575,000	100.0000



20/5/2022

