

**FSBM HOLDINGS BERHAD**  
(115609-U)

**Thirty-Fifth Annual General Meeting**

Level 1, Tower 1, Avenue 5,  
Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur  
On 22-September-2020 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	77,810,950	100.0000	0	0.0000	77,810,950	100.0000
Resolution 2	77,835,450	100.0000	0	0.0000	77,835,450	100.0000
Resolution 3	77,835,450	100.0000	0	0.0000	77,835,450	100.0000
Resolution 4	77,835,450	100.0000	0	0.0000	77,835,450	100.0000
Resolution 5	77,835,450	100.0000	0	0.0000	77,835,450	100.0000



FERRIER (GUSTON MH SDN BHD  
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