

Gamuda Berhad

Shareholders Meeting Details

Date : 5 December 2024
 Location : Virtual
 Voting Platform: Virtual

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Vote
-	Financial Result Summary.	-
1.	To approve the payment of Directors' fees for the financial year ended 31 July 2024.	FOR
2.	To approve the payment of Directors' remuneration (excluding Directors' fees) of up to an amount of RM380,000/- for the period from 6 December 2024 until the next AGM of the Company to be held in 2025.	FOR
3.	To re-elect YBhg Dato' Ir. Ha Tiing Tai who is retiring by rotation in accordance with Clause 105 of the Constitution of the Company, and who is being eligible, has offered himself for re-election.	FOR
4.	To re-elect Puan Nazli binti Mohd Khir Johari who is retiring by rotation in accordance with Clause 105 of the Constitution of the Company, and who is being eligible, has offered herself for re-election. <i>(Reason to ABSTAIN: Puan Nazli has served as an Independent Non-Executive Director of the company for more than 8 years).</i>	ABSTAIN
5.	To re-appoint Ernst & Young PLT, the retiring Auditors and to authorise the Directors of the Company to fix their remuneration.	FOR
6.	Authority to issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016. <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of the utilization of the proceeds from the allotment and issuance of new share).</i>	AGAINST
7.	Proposed Renewal of Share Buy-back Authority. <i>(Reason for Voting AGAINST: The EPF is of the view that the proposed share buyback scheme is not beneficial to shareholders. The EPF believes that higher dividend payments would be a better way of rewarding shareholders).</i>	AGAINST
8.	Issuance of New Ordinary Shares in the Company ("New Gamuda Shares") pursuant to the Dividend Reinvestment Plan that provides Shareholders of the Company with an Option to Elect to Reinvest their Cash Dividends into New Gamuda Shares ("Dividend Reinvestment Plan" or "DRP").	FOR