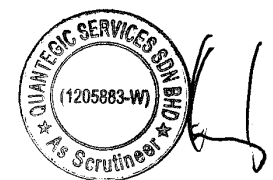
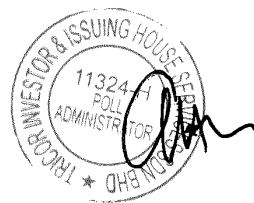


UOA DEVELOPMENT BHD
(654023-V)

Seventeenth Annual General Meeting
Reflexion, Level 3A, Connexion Conference & Event Centre (CCEC),
Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
On 25-May-2021 at 10:00AM

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	1,956,255,669	99.9995	388	91.0798	9,442	0.0005	38	8.9202	1,956,265,111	100.0000	426	100.0000
Ordinary Resolution 2	1,956,039,334	99.9971	347	82.6190	57,677	0.0029	73	17.3810	1,956,097,011	100.0000	420	100.0000
Ordinary Resolution 3	1,955,926,863	99.9830	367	86.5566	332,148	0.0170	57	13.4434	1,956,259,011	100.0000	424	100.0000
Ordinary Resolution 4	1,804,531,559	93.2192	333	81.0219	131,262,352	6.7808	78	18.9781	1,935,793,911	100.0000	411	100.0000
Ordinary Resolution 5	1,956,221,468	99.9981	370	87.0588	37,643	0.0019	55	12.9412	1,956,259,111	100.0000	425	100.0000
Ordinary Resolution 6	1,831,849,264	93.6409	359	84.8700	124,399,047	6.3591	64	15.1300	1,956,248,311	100.0000	423	100.0000
Ordinary Resolution 7	1,956,070,491	99.9912	362	85.9857	172,320	0.0088	59	14.0143	1,956,242,811	100.0000	421	100.0000
Ordinary Resolution 8	407,168,991	91.8837	327	78.7952	35,966,060	8.1163	88	21.2048	443,135,051	100.0000	415	100.0000
Ordinary Resolution 9	408,299,851	91.9044	329	78.7081	35,966,160	8.0956	89	21.2919	444,266,011	100.0000	418	100.0000
Ordinary Resolution 10	443,115,608	99.9914	361	87.1981	38,043	0.0086	53	12.8019	443,153,651	100.0000	414	100.0000
Ordinary Resolution 11	1,956,130,257	99.9947	373	88.1797	104,154	0.0053	50	11.8203	1,956,234,411	100.0000	423	100.0000



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	700	1
Ordinary Resolution 2	130,300	2	38,500	5
Ordinary Resolution 3	0	0	6,800	3
Ordinary Resolution 4	20,463,800	10	8,100	7
Ordinary Resolution 5	0	0	6,700	2
Ordinary Resolution 6	0	0	17,500	4
Ordinary Resolution 7	0	0	23,000	6
Ordinary Resolution 8	1,513,104,760	11	26,000	2
Ordinary Resolution 9	1,511,967,800	7	32,000	3
Ordinary Resolution 10	1,513,080,160	10	32,000	3
Ordinary Resolution 11	24,600	1	6,800	3

* 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)

