

22nd**ANNUAL GENERAL MEETING**

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| Date | Thursday 16 June 2022 |
| Time | 10:00 am – 11:05 am |
| Venue | Conducted on a fully virtual basis using online meeting platform of TIIH Online via website at https://tiih.online in Malaysia |
| Attendees | Board of Directors <ol style="list-style-type: none">1. Tan Sri Dato' Sri Lim Hock San, JP (Executive Chairman)2. Datuk Wira Lim Hock Guan, JP (Group Managing Director/ Chief Executive Officer)3. Maj (Hon) Dato' Sri Lim Hock Sing, JP (Executive Director)4. Dato' Lim Mooi Pang (Executive Director)5. Datuk Dr. Haji Baharum bin Haji Mohamed (Senior Independent Non-Executive Director)6. Dato' Lim Han Boon (Independent Non-Executive Director)7. Datuk Lim Si Cheng (Independent Non-Executive Director)8. Dato' Yong Lei Choo (Independent Non-Executive Director) Senior Management <ol style="list-style-type: none">1. Dato' Sri Lim Hock Seong (Deputy Chief Executive Officer)2. Mr. Lim Kim Kiat (Deputy Chief Executive Officer) Auditors <ol style="list-style-type: none">1. Mr. Lim Yang Yue (Partner, UHY) Shareholders/Proxies <p>As per Attendance List</p> Company Secretaries <ol style="list-style-type: none">1. Ms. Lee Ching Ching2. Ms. Chooy Wai Nee |

Meeting Minutes**1. OPENING REMARKS BY THE CHAIRMAN**

- 1.1 Tan Sri Dato' Sri Lim Hock San, JP ("Tan Sri Chairman"), Executive Chairman of LBS Bina Group Berhad ("LBS" or "Company") took the Chair pursuant to Clause 73 of the Company's Constitution. He welcomed all present at the Twenty-Second Annual General Meeting ("AGM" or "Meeting") of the Company.
- 1.2 He thanked the shareholders for taking time to join the Meeting remotely from various locations through live streaming to consider the business as set out in the Notice of Meeting dated 29 April 2022 ("AGM Notice").

- 1.3 Tan Sri Chairman informed that the Board took the well-being of its shareholders, stakeholders and employees seriously. Therefore, as part of our safety measures against the Covid-19 pandemic, the Company has decided to convene the AGM on a fully virtual basis through live streaming.
- 1.4 He then introduced every member of the Board of Directors ("Board"), Senior Management and representative from UHY, the External Auditors who were present at the Meeting.
- 1.5 He informed that while the Company would do its best to ensure a smooth live streaming, the quality of the broadcast may be affected by the participant's internet bandwidth connection.
- 1.6 In view of the Meeting was conducted on a fully virtual basis, Tan Sri Chairman informed that in the event the internet connection become unstable or when his line was disconnected from the Meeting, the Meeting would be chaired by Dato' Lim Han Boon, the Chairman of Audit Committee.

2. QUORUM

- 2.1 The requisite quorum being present pursuant to Clause 71 of the Company's Constitution, Tan Sri Chairman called the Meeting to order at 10.00 a.m.

3. NOTICE OF THE MEETING

- 3.1 The AGM Notice has been properly given to all the shareholders since 29 April 2022 and it was taken as read.

4. MEETING PROCEEDINGS AND VOTING PROCEDURES

- 4.1 Tan Sri Chairman briefed all the shareholders and proxies present at the Meeting of their rights to speak and vote on the resolutions set in the AGM Notice.
- 4.2 He further informed that:-
 - a) In accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the AGM Notice were to be voted by poll and be conducted through Remote Participation Voting ("RPV") application.
 - b) The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct the polling process, and Asia Securities Sdn. Bhd. as Scrutineers to verify the poll results.
- 4.3 For orderly conduct of the meeting proceedings, Tan Sri Chairman informed that the polling process for the resolutions would be carried out upon completion of tabling of all the agendas to be transacted. He then briefed the participants on the flow of the Meeting as follows:-
 - a) The Meeting would go through all the 11 ordinary resolutions as set out in the AGM Notice.
 - b) The Board would then respond to the questions submitted by the shareholders in advance to the Meeting or posed during the Meeting via real time submission of typed text in the query box via RPV.
 - c) Thereafter, all the 11 resolutions would be put forward for online voting using RPV during voting session.

- 4.4 At the invitation of Tan Sri Chairman, the Poll Administrator played a video showing the voting procedures and how to raise questions at the Meeting through the RPV application.

5. AGM VIDEO PRESENTATION

- 5.1. Tan Sri Chairman then invited the attendees to view the Presentation Video on the Company's performance in the year 2021.

6. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

- 6.1 The Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon which had been properly sent to the shareholders were tabled for discussion only as it does not require approval of shareholders. Accordingly, the first item on the Agenda would not be put forward for voting.

- 6.2 Tan Sri Chairman informed that the shareholders that they may raise questions by typing the questions in the query box. The Board would address the questions during the Question & Answer session later.

- 6.3 Tan Sri Chairman declared that the Audited Financial Statements for the financial year 31 December 2021 together with Reports of the Directors and Auditors laid at this Meeting in accordance with Section 340 subsection 1(a) of the Companies Act, 2016 were duly received. He then proceeded to the next agenda.

**7. RESOLUTION 1
APPROVAL OF THE PAYMENT OF A SINGLE-TIER FINAL DIVIDEND OF 1 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

- 7.1 Tan Sri Chairman referred to the Agenda 2 which was to approve the payment of a Single-Tier Final Dividend of 1 sen per ordinary share in respect of the financial year ended 31 December 2021.

- 7.2 The motion was then put to the shareholders for consideration.

**8. RESOLUTION 2
APPROVAL OF DIRECTORS' FEES**

- 8.1 Tan Sri Chairman referred to the Agenda 3 on Resolution 2 which was to approve the payment of Directors' Fees of RM240,000.00 for the financial year ended 31 December 2021.

- 8.2 He reported that the Directors who are also shareholders of Company had abstained from voting on Resolution 2.

- 8.3 The motion was then put to the shareholders for consideration.

**9. RESOLUTION 3
APPROVAL OF DIRECTORS' FEES, ALLOWANCES AND BENEFITS-IN-KIND TO THE DIRECTORS**

- 9.1 Tan Sri Chairman referred to the Agenda 4 on Resolution 3 which was to approve the payment of Directors' Fees, allowances and benefits-in-kind to the Directors of the Company up to an amount of RM2 million for the period from the conclusion of 22nd AGM to the next AGM in 2023.
- 9.2 He reported that the Directors who are also shareholders of Company had abstained from voting on the Resolution 3.
- 9.3 The motion was then put to the shareholders for consideration.

**10. RESOLUTION 4
RE-ELECTION OF DATUK WIRA LIM HOCK GUAN, JP AS DIRECTOR**

- 10.1 Tan Sri Chairman referred to item no. 5 (i) on the Agenda on Resolution 4 and informed that Datuk Wira Lim Hock Guan, JP who retired in accordance with Clause 100 of the Company's Constitution and being eligible, offered himself for re-election.
- 10.2 The motion was then put to the shareholders for consideration.

**11. RESOLUTION 5
RE-ELECTION OF DATO' LIM MOOI PANG AS DIRECTOR**

- 11.1 Tan Sri Chairman referred to item no. 5 (ii) on the Agenda on Resolution 5 and informed that Dato' Lim Mooi Pang who retired in accordance with Clause 100 of the Company's Constitution and being eligible, offered herself for re-election.
- 11.2 The motion was then put to the shareholders for consideration.

**12. RESOLUTION 6
RE-ELECTION OF DATO' YONG LEI CHOO AS DIRECTOR**

- 12.1 Tan Sri Chairman referred to item no. 6 on the Agenda on Resolution 6 and informed that Dato' Dato' Yong Lei Choo who retired in accordance with Clause 106 of the Company's Constitution and being eligible, offered herself for re-election.
- 12.2 The motion was then put to the shareholders for consideration.

**13. RESOLUTION 7
RE-APPOINTMENT OF MESSRS. UHY AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

- 13.1 Tan Sri Chairman referred to the Agenda 7 on Resolution 7 and informed that the retiring Auditors Messrs. UHY have indicated their willingness to accept re-appointment and if appointed, to hold office until the conclusion of the next AGM at a remuneration to be determined by the Directors.
- 13.2 The motion was then put to the shareholders for consideration.

**14. RESOLUTION 8
AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 & 76 OF THE COMPANIES
ACT, 2016**

- 14.1 Tan Sri Chairman advised that there are 4 resolutions to be dealt with under item no. 8(a), 8(b), 8(c) and 8(d) on the Agenda as special business. Agenda 8 (a) on Resolution 8 was to seek approval from the shareholders to give authority to the Directors to issue shares up to 10% of the issued and paid-up capital of the Company pursuant to Sections 75 & 76 of the Companies Act, 2016.
- 14.2 Tan Sri Chairman highlighted that this general mandate if passed, would provide flexibility for the Company and empower the Directors to allot and issue new shares timely for the purpose of funding future investment, working capital and/or acquisitions. This will help to eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares.
- 14.3 The motion, details of which were set out in the AGM Notice was then put to the shareholders for consideration.

**15. RESOLUTION 9
PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE INVOLVING LBS BINA GROUP
BERHAD ("LBS") AND ITS SUBSIDIARIES ("LBS GROUP") AND DIRECTORS AND
MAJOR SHAREHOLDERS OF LBS GROUP AND PERSONS CONNECTED WITH THEM**

- 15.1 Tan Sri Chairman referred to item no. 8(b) on the Agenda which was to approve the Proposed Shareholders' Mandate for Recurrent Related Party Transactions involving LBS Group and Directors and Major Shareholders of LBS Group and Persons Connected with them. The details and rationale of the proposed mandate were provided in the Circular to Shareholders dated 29 April 2022.
- 15.2 Tan Sri Chairman reported that the Directors and Major Shareholders of LBS Group and persons connected with them who were deemed interested in the Proposed Shareholders' Mandate had abstained from deliberation and voting on the Ordinary Resolution 9.
- 15.3 The motion, details of which were set out in the AGM Notice was then put to the shareholders for consideration.

**16. RESOLUTION 10
PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY**

- 16.1 Tan Sri Chairman referred to item no. 8(c) on the Agenda which was to approve the Proposed Renewal of Share Buy-Back Authority by the Company up to 10% of the issued and paid-up share capital of the Company.
- 16.2 He informed that the Share Buy-Back Statement which sets out the details and rationale of the Proposed Renewal of Share Buy-Back Authority were provided in Circular to Shareholders dated 29 April 2022.
- 16.3 The motion, details of which were set out in the AGM Notice was then put to the shareholders for consideration.

**17. RESOLUTION 11
PROPOSED GRATUITY PAYMENT TO FORMER INDEPENDENT NON-EXECUTIVE
DIRECTOR**

- 17.1 Tan Sri Chairman referred to item no. 8(d) on the Agenda which was to approve the Proposed Gratuity Payment of RM150,000.00 to former Independent Non-Executive Director, Datuk Lim Tong Lee, in recognition of his contribution and efforts to the Company.
- 17.2 He informed that Datuk Lim Tong Lee has served the Company since 22 May 2013 and was retired on 14 January 2022.
- 17.3 The motion, details of which were set out in the AGM Notice was then put to the shareholders for consideration.

18. ANY OTHER BUSINESS

- 18.1 Tan Sri Chairman informed that the last item on the Agenda was for the transaction of any other business where due notice shall have been given in accordance with the Companies Act, 2016.
- 18.2 He further informed the Meeting that the Company Secretary has confirmed that no notice had been received from the shareholders to transact any other ordinary business at the Meeting.

19. QUESTION AND ANSWER SESSION

- 19.1 Tan Sri Chairman read the questions and provided the necessary responses/answers to the shareholders as per Appendix 1 attached. The questions received prior to and during the Meeting would be answered in no particular sequence according to the agenda. It would be moderated to avoid repetition and might also be summarized.
- 19.2 Due to time constraint, the Chairman closed the Question and Answer session after 15 minutes. For the questions that have not been addressed during the Question & Answer session, they will be responded after the Meeting and will be posted in the website of the Company.

20. POLLING PROCESS

- 20.1 Having dealt with all items in the Agenda, Tan Sri Chairman declared the commencement of poll voting process. He informed that 5 minutes was provided for voting on all resolutions by poll using the RPV application.
- 20.2 The voting session was closed after 5 minutes. Thereafter, the Meeting was adjourned for the Scrutineer to verify the poll results while the Company's corporate video was played.

21. POLL RESULTS

- 21.1 The Meeting resumed after 15 minutes for the declaration of results. The votes were counted by the Poll Administrator and verified by the Scrutineers. Tan Sri Chairman announced the results of the poll voting, which have been projected during the Meeting as per Appendix 2 attached.
- 21.2 Based on the poll results, Tan Sri Chairman declared that all the Resolutions 1 to 11 tabled at the Meeting were carried.

22. TERMINATION

- 22.1 There being no other business, Tan Sri Chairman concluded the 22nd AGM. He thanked all the shareholders for their participation and ended the Meeting at 11.05 a.m.

**Confirmed as a correct record
of the proceedings thereat,**

[SIGNED]

**Tan Sri Dato' Sri Lim Hock San
Executive Chairman**

Date : 30 June 2022

Petaling Jaya, Selangor

LBS BINA GROUP BERHAD
 Registration No. 200001015875 (518482-H)]
 (Incorporated in Malaysia)

Question And Answer Session of the Twenty Second Annual General Meeting (“22nd AGM”) of LBS Bina Group Berhad (“LBGB” or the “Company”) held on Thursday, 16 June 2022 at 10.00 a.m.

| Question | Answer |
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| <p>There are 3 shareholders requested for a copy of the latest annual report.</p> | <p>You may request for a printed copy of LBGB’s annual report from our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd via its link at https://tiih.online by selecting “Request for Annual Report/Circular” under the “Investor Services”.</p> <p>We encourage you to down load the soft copy of the Annual report from our website at www.lbs.com.my to support our digitalisation effort and going green in our journey towards sustainability.</p> |
| <p>The Malaysia government has decided not to continue HOC campaign in 2022.</p> <p>How this will affect company's business outlook in 2022 and what are the measures taken by the company to boost sales momentum in the absence of HOC.</p> | <p>In place of HOC, we continue to offer attractive packages to reward our homebuyers as we truly value their continued trust and faith in us.</p> <p>We have a wide range of properties in strategic location and priced at affordable range.</p> <p>In fact, our sales as at 15 June 2022 is RM816 million, it is 21% ahead of our year-to-date sales budget.</p> <p>With attractive marketing campaigns, innovative digital initiatives, and various incentives for purchasers, we are confident to keep our sales momentum this year.</p> |
| <p>Are you continued to pay Dividend for year 2022?</p> | <p>Yes, we will continue to pay dividend. At present, our dividend policy is 30% of profit after tax and non-controlling interest.</p> |
| <p>What has LBS done so far in its sustainability journey in 2021?</p> | <p>Our focus remains steadfast in year 2021, that is to develop quality, affordable homes to meet the nation’s growing housing needs. We continue to be vigilant and determined in our sustainability objectives to EESG, that is Economic, Environment, Social and Governance.</p> <p>In 2021, we have formalised operation structure of Sustainability Team to oversee material ESG concerns and develop action plans. We had also formed the Sustainability Committee at the Board level to provide further strategic impetus and drive our ESG agendas.</p> <p>Along the journey, we have further enhanced our Board composition to increase the independent directors to 50% and woman director to 25%.</p> <p>Health and Safety at Work and Talent Development are 2 areas we have focused during the pandemic of Covid 19 in addition to the operational efficiency through digitalisation.</p> |

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| | <p>We had committed to align our regulatory disclosure to international best practice standards and had taken our initiative to adopt Integrated Reporting. In April 2022. We had issued our first Integrated Annual Report 2021 and our first standalone Sustainability Report 2021.</p> <p>We will do our utmost to ensure the continued success and sustainability of the Group in the 5 dimensions under 5P, that is People, Planet, Peace, Prosperity and Partnership.</p> |
| Will the company launch another round of the Fabulous Campaign? | <p>The Fabulous Campaign was very well received last year. A total of RM1.7 million worth of prizes won by the lucky purchasers.</p> <p>A total of 1,200 of various prizes were given out to our lucky purchasers, this include 12 cars, 18 motorcycles, 12 mountain bikes, 30 tablets, 25 laptops, and so on.</p> <p>So, we will be planning for another Fabulous Campaign soon this year. Do look out for it</p> |
| Is LBS confident it can achieve its RM1.6 billion property sales target in 2022? | <p>As at 15 June, we have achieved sales of RM816 million, this is 21% ahead of our year to-date sales budget.</p> <p>And, we also have booking in pipeline of RM683 million. So, we are confident to achieve this year's target of RM1.6 billion.</p> |
| Any impact on min wage of RM1500 introduced by government recently? | <p>This has no direct impact to the Group as we are already paying more than the minimum wage stipulated by the Government. However, there will be indirect impact to the industry as a whole.</p> |
| What are LBS' strategies to maintain profitability and growth during this uncertain period with issues? | <p>LBS brand name has been around since 1960's. We have passed through many crisis and still hold firmly of our tagline Believe, Become, Behold.</p> <p>LBS, being a people developer, has always pursued our mission and vision to deliver quality homes to all Malaysian at affordable price.</p> <p>During this uncertain period, we are actively enhancing our cost control measures and leveraging on the digital tools to ensure we are operating at an optimum efficiency.</p> <p>With dedicated team and efforts of all parties, we believe LBS will sail through this current challenging time.</p> |
| Share price is currently at around RM0.44, should we hold or sell? | <p>We are confident with the Company's fundamentals. We are always very focus on our core business to deliver good earnings to our shareholders.</p> <p>Please note that share price is determined by many external factors which we do not have any control. We are not in the position to comment on any personal investments.</p> |

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| <p>The construction material price increase a lot recently. How does LBS tackle this? Will the cost be transferred to the purchasers?</p> | <p>Rising material cost and labour shortage is impacting everyone, including LBS. It directly affects our profits.</p> <p>Passing on all the costs to our homebuyers is not a long-term solution.</p> <p>On this, we have taken necessary measures to reduce the impact. We have implemented robust cost control measures and continue to leverage on our IBS precast system to achieve construction efficiency.</p> <p>On top of that, we also utilise various digital tools to enhance operation efficiencies. All these would help to mitigate the impact of rising material costs and labour shortage.</p> |
| <p>There are 12 shareholders requested for the gift e-voucher/e-wallet/door gift as token of participation to this AGM</p> | <p>Thank you for your participation and support given to the Company. Instead of e-voucher/e-wallet/door gift, the Company has opted to reward shareholders with dividend payments.</p> |
| <p>How much does the company spend on this virtual agm?</p> | <p>The cost incurred for the virtual AGM is approximately RM16,440.00 including the appointment of Scrutineer for validation of vote at the Meeting.</p> |
| <p>Are there any plans to increase current landbank?</p> | <p>We do not have new plan at the moment.</p> <p>However, we will continue to assess the need to increase or monetise our land bank.</p> <p>And we are always open to opportunities for strategic partnerships.</p> |
| <p>Would the Company consider resume physical AGM next year?</p> | <p>Whether to have our AGM virtual or physical, the key deciding factor when considering all options, is the safety of our shareholders and staffs. We will review the options again prior to the next AGM and select the most suitable arrangement.</p> |
| <p>Despite MCO, LBS still perform well, what is the secret behind?</p> | <p>With clear strategy from the Management, our dedicated team has implemented robust cost control measures and leveraging on digital tools.</p> <p>Positive homebuyer sentiments, strategic locations of our properties and affordable prices are some of the key factors for our success.</p> <p>LBS brand name has been around for more than 40 years. And, LBS being a people developer, will continue to deliver affordable quality homes to all Malaysian.</p> |
| <p>Is there any further plan to make any changes to the board composition?</p> | <p>As highlighted in last year's AGM, we acknowledged the provisions stipulated in MCGG 2021 and is making progress towards full compliance in 2-3 years' time.</p> <p>Our progress thus far includes the appointment of 1 female independent director while 2 family members have stepped down from the Board and reappointed as Deputy CEO. The changes made to the Board</p> |

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| | <p>composition now ensure a 50% representation of independent directors. Female directors has also increased to 25%, slightly short of the recommended target of 30%.</p> <p>Our Board Diversity Policy ensures that the Board consists of individual with a diverse wealth of qualifications, experiences, skills and knowledge across different areas as it allows us to make better strategic decisions.</p> <p>We will continue to monitor the diversity of the Board and make any changes, if needed.</p> |
| <p>What is the latest update on the ZIC Transformation?</p> | <p>ZIC is operation as usual to run its racing circuit and also providing its expertise in circuit consultancy and management services.</p> <p>Although we are unable to travel to China due to travel restriction during Covid-19 pandemic, however, our team and business partner in China has continue carried out the work on Transformation Plan including meeting with various local authorities and business associates to enhance the plan so that it is carefully align our strategies to tap onto the advantages and capitalise the great opportunities of Greater Bay Area.</p> |
| <p>Will LBS achieve better result in year 2022?</p> | <p>We aspire to reach greater height in 2022 and is working hard towards the goal.</p> <p>With RM816 million sales achieved as at 15 June this year, it is 21% ahead of our year-to-date sales budget. On top of that, we also have booking in pipeline of RM683 million.</p> <p>With correct products, attractive marketing campaigns, innovative digital initiatives, and various incentives for purchasers, we are confident to achieve our target this year.</p> |
| <p>May I know, what is the company's future outlook?</p> | <p>Despite the resurgence of Covid-19 infections and various degrees of MCOs in 2021, we observed that most local industry players have adapted well to the new realities of the pandemic era.</p> <p>We leverage on our digitalisation effort and utilisation of IBS Precast system, along with innovative marketing campaign and various incentives for purchasers, these had resulted in a good take-up rate for our houses in 2021.</p> <p>As we enter into the second half of 2022, we are optimistic that the industry will recover further.</p> <p>The Government has allocated 1.5 billion ringgit budget for housing projects catered to the lower income group, we should be able to leverage on it as affordable housing is our forte.</p> |

When do you expect property bull-run will come?

The property market is determined by market forces which is beyond our control.

Meanwhile, we are focused on generating sustainability growth for LBS internally. We leverage on our digitalisation effort and utilisation of IBS Precast system, along with innovative marketing campaign and various incentives for purchasers, these had resulted in a good take-up rate for our houses in 2021.

Despite the challenging market condition, we are focus in achieving better financial performance.

LBS BINA GROUP BERHAD
(518482-H)

Twenty-Second Annual General Meeting
Online Meeting Platform at <https://tiih.online>

On 16-June-2022 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 | 1,025,411,913 | 99.9976 | 199 | 92.9907 | 24,782 | 0.0024 | 15 | 7.0093 | 1,025,436,695 | 100.0000 | 214 | 100.0000 |
| Ordinary Resolution 2 | 1,022,251,471 | 99.9941 | 183 | 88.8350 | 60,146 | 0.0059 | 23 | 11.1650 | 1,022,311,617 | 100.0000 | 206 | 100.0000 |
| Ordinary Resolution 3 | 399,228,212 | 99.9124 | 162 | 85.2632 | 350,008 | 0.0876 | 28 | 14.7368 | 399,578,220 | 100.0000 | 190 | 100.0000 |
| Ordinary Resolution 4 | 996,425,570 | 99.9117 | 189 | 89.1509 | 880,681 | 0.0883 | 23 | 10.8491 | 997,306,251 | 100.0000 | 212 | 100.0000 |
| Ordinary Resolution 5 | 1,019,192,755 | 99.9391 | 188 | 88.2629 | 621,181 | 0.0609 | 25 | 11.7371 | 1,019,813,936 | 100.0000 | 213 | 100.0000 |
| Ordinary Resolution 6 | 1,025,193,160 | 99.9763 | 194 | 90.6542 | 243,535 | 0.0237 | 20 | 9.3458 | 1,025,436,695 | 100.0000 | 214 | 100.0000 |
| Ordinary Resolution 7 | 1,025,387,214 | 99.9952 | 191 | 89.2523 | 49,481 | 0.0048 | 23 | 10.7477 | 1,025,436,695 | 100.0000 | 214 | 100.0000 |
| Ordinary Resolution 8 | 1,025,406,921 | 99.9971 | 194 | 90.6542 | 29,774 | 0.0029 | 20 | 9.3458 | 1,025,436,695 | 100.0000 | 214 | 100.0000 |
| Ordinary Resolution 9 | 218,314,960 | 99.9864 | 156 | 88.6364 | 29,774 | 0.0136 | 20 | 11.3636 | 218,344,734 | 100.0000 | 176 | 100.0000 |
| Ordinary Resolution 10 | 1,025,031,201 | 99.9953 | 194 | 91.0798 | 47,894 | 0.0047 | 19 | 8.9202 | 1,025,079,095 | 100.0000 | 213 | 100.0000 |
| Ordinary Resolution 11 | 925,260,832 | 90.4125 | 155 | 73.1132 | 98,115,863 | 9.5875 | 57 | 26.8868 | 1,023,376,695 | 100.0000 | 212 | 100.0000 |

