

**SIME DARBY PROPERTY BERHAD**

FIFTY-SECOND ANNUAL GENERAL MEETING

GRAND BALLROOM, FIRST FLOOR, SIME DARBY CONVENTION CENTRE, 1A, JALAN BUKIT KIARA 1,  
60000 KUALA LUMPUR, MALAYSIA

TUESDAY, 10 JUNE 2025 AT 10.00 A.M.

**Polling Results**

| RESOLUTION            | VOTE FOR |               |         | VOTE AGAINST |             |        | TOTAL VOTE |               |
|-----------------------|----------|---------------|---------|--------------|-------------|--------|------------|---------------|
|                       | NO. OF   |               |         | NO. OF       |             |        | NO. OF     |               |
|                       | RECORDS  | SHARES        | %       | RECORDS      | SHARES      | %      | RECORDS    | SHARES        |
| ORDINARY RESOLUTION 1 | 1,945    | 5,515,135,767 | 99.8886 | 96           | 6,149,956   | 0.1114 | 2,041      | 5,521,285,723 |
| ORDINARY RESOLUTION 2 | 1,916    | 5,503,730,834 | 99.6844 | 128          | 17,422,894  | 0.3156 | 2,044      | 5,521,153,728 |
| ORDINARY RESOLUTION 3 | 1,940    | 5,514,400,578 | 99.8776 | 96           | 6,760,088   | 0.1224 | 2,036      | 5,521,160,666 |
| ORDINARY RESOLUTION 4 | 1,943    | 5,509,095,672 | 99.7813 | 96           | 12,075,919  | 0.2187 | 2,039      | 5,521,171,591 |
| ORDINARY RESOLUTION 5 | 1,950    | 5,521,266,361 | 99.9981 | 89           | 106,942     | 0.0019 | 2,039      | 5,521,373,303 |
| ORDINARY RESOLUTION 6 | 1,798    | 5,342,554,021 | 96.7615 | 232          | 178,810,761 | 3.2385 | 2,030      | 5,521,364,782 |
| ORDINARY RESOLUTION 7 | 1,774    | 5,342,545,649 | 96.7614 | 252          | 178,815,451 | 3.2386 | 2,026      | 5,521,361,100 |
| ORDINARY RESOLUTION 8 | 1,952    | 5,515,343,023 | 99.9275 | 90           | 4,003,335   | 0.0725 | 2,042      | 5,519,346,358 |

