The result of the poll which has been independently verified by an independent scrutineer, namely Symphony Corporatehouse Sdn Bhd, is as follows:

	Votes in favour for		Votes against	
Ordinary Resolution	No. of ordinary shares of RM0.25 each in UEM Edgenta	%	No. of ordinary shares of RM0.25 each in UEM Edgenta	<u>%</u>
Proposed acquisition of the entire issued and paid-up capital of Asia Integrated Facility Solutions Pte Ltd	630,524,056	99.99996	254	0.00004