

Annexure II
Regulation 10 and 11A
Result of Voting on Resolution/Execution Report

Name of the Company	ABBOTT LABORATORIES (PAKISTAN) LIMITED
Date of the Annual General Meeting	April 22, 2024
Date of poll	April 22, 2024
Dates for casting e-voting	April 18, 2024 to April 21, 2024
Last date of receiving postal ballot	April 21, 2024
Any other related information	

RESOLUTION-1

RESOLVED THAT the Company be and is hereby authorized to circulate its annual Financial Statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023, issued by the SECP and that the practice of circulation of the annual Financial Statements through CD /DVD/USB be discontinued.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution

Votes casted: RESOLUTION-1

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
4010	IN-PERSON	6	6	0	6	0
4026	IN-PERSON	1	1	0	1	0
4018	IN-PERSON	2	2	0	2	0
00307-74322	IN-PERSON	1	1	0	1	0
03277-80629	IN-PERSON	1	1	0	1	0
06684-200819	IN-PERSON	10	10	0	10	0
03277-68364	IN-PERSON	1	1	0	1	0
04457-59967	IN-PERSON	1	1	0	1	0
04457-65253	IN-PERSON	2	2	0	2	0
06684-119688	IN-PERSON	1	1	0	1	0
06684-122765	IN-PERSON	1	1	0	1	0
03277-64359	IN-PERSON	1	1	0	1	0
10629-198781	IN-PERSON	2	2	0	2	0
03277-86138	IN-PERSON	1,974	1,974	0	1,974	0
4048	IN-PERSON	2	2	0	2	0
10629-197320	IN-PERSON	2	2	0	2	0
03277-6216	IN-PERSON	528	528	0	528	0
03277-89363	IN-PERSON	28	28	0	28	0
04424-31753	IN-PERSON	1	1	0	1	0
03277-60263	IN-PERSON	2	2	0	2	0
04952-10621	IN-PERSON	3	3	0	3	0
3943	IN-PERSON	1	1	0	1	0

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					In Favor	Against
06684-99211	IN-PERSON	5	5	0	5	0
4641	IN-PERSON	1	1	0	1	0
03277-1357	IN-PERSON	1,088,577	1,088,577	0	1,088,577	0
04457-51626	IN-PERSON	300	300	0	300	0
06684-89378	IN-PERSON	1	1	0	1	0
06684-90004	IN-PERSON	2	2	0	2	0
10231-18607	IN-PERSON	7	7	0	7	0
10629-319577	IN-PERSON	2	2	0	2	0
03277-84703	IN-PERSON	136	136	0	136	0
3961	IN-PERSON	2	2	0	2	0
10231-12774	IN-PERSON	36	36	0	36	0
01826-227652	IN-PERSON	1	1	0	1	0
03277-81236	IN-PERSON	90,000	90,000	0	90,000	0
03277-104269	IN-PERSON	1	1	0	1	0
06684-277015	IN-PERSON	1	1	0	1	0
00307-20549	IN-PERSON	160	160	0	160	0
00307-117956	IN-PERSON	20	20	0	20	0
10629-197940	IN-PERSON	6	6	0	6	0
01826-17012	IN-PERSON	25	25	0	25	0
00620-19583	IN-PERSON	100	100	0	100	0
10629-204076	IN-PERSON	8	8	0	8	0
10629-81417	IN-PERSON	50	50	0	50	0
10629-64603	IN-PERSON	10	10	0	10	0
01826-48512	IN-PERSON	30	30	0	30	0
10629-197569	IN-PERSON	2	2	0	2	0
03277-119087	IN-PERSON	1	1	0	1	0
4315	IN-PERSON	1,969	1,969	0	1,969	0
3562	IN-PERSON	299	299	0	299	0
4411	IN-PERSON	120	120	0	120	0
4257	IN-PERSON	200	200	0	200	0
4766	IN-PERSON	40	40	0	40	0
06684-2983	IN-PERSON	200	200	0	200	0
03277-41419	IN-PERSON	1	1	0	1	0
01826-74526	IN-PERSON	1	1	0	1	0
4111	IN-PERSON	1	1	0	1	0
03277-84477	IN-PERSON	10	10	0	10	0
03277-46856	IN-PERSON	30	30	0	30	0
03277-8849	IN-PERSON	6,567	6,567	0	6,567	0
00307-142616	IN-PERSON	41	41	0	41	0
03350-136842	IN-PERSON	500	500	0	500	0
03277-82073	IN-PERSON	10,000	10,000	0	10,000	0
04143-6312	IN-PERSON	1	1	0	1	0

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Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
03277-41893	IN-PERSON	2	2	0	2	0
4607	IN-PERSON	1	1	0	1	0
03277-90453	IN-PERSON	500	500	0	500	0
Sub Total		1,202,538	1,202,538	0	1,202,538	0
P5	PROXY	717	717	0	717	0
P6	PROXY	15,000	15,000	0	15,000	0
P2	PROXY	1,000,000	1,000,000	0	1,000,000	0
Sub Total		1,015,717	1,015,717	0	1,015,717	0
4502	PROXY POSTAL BALLOT	76,259,451	76,259,451	0	76,259,451	0
03277-7217	PROXY POSTAL BALLOT	250,926	250,926	0	250,926	0
03277-2083	PROXY POSTAL BALLOT	678,689	678,689	0	678,689	0
03277-78103	PROXY POSTAL BALLOT	1,077,418	1,077,418	0	1,077,418	0
03277-78104	PROXY POSTAL BALLOT	857,427	857,427	0	857,427	0
Sub Total		79,123,911	79,123,911	0	79,123,911	0
06452-161381	E-VOTING	2	2	0	2	0
10629-497316	E-VOTING	100	100	0	100	0
05264-187836	E-VOTING	400	400	0	400	0
06122-44743	E-VOTING	400	400	0	400	0
06452-113150	E-VOTING	200	200	0	200	0
03277-96918	E-VOTING	1,500	1,500	0	1,500	0
10629-187222	E-VOTING	12	12	0	12	0
04705-95220	E-VOTING	2,293	2,293	0	2,293	0
Sub Total		4,907	4,907	0	4,907	0
Total		81,347,073	81,347,073	0	81,347,073	0

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Consolidated Result of Voting on Resolution: RESOLUTION-1

Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted In Favor	Number of Votes Casted Against	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
81,347,073	81,347,073	0	81,347,073	0	100.000%	Passed	

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Signature of Chairman

Place : *Karachi*

Date : *April 22nd, 2024*