

### **38<sup>th</sup> Annual General Meeting of Bursa Malaysia Berhad**

The Audited Financial Statements for the financial year ended 31 December 2014 and the Reports of the Directors and Auditors thereon were received and duly tabled at the 38<sup>th</sup> Annual General Meeting (AGM) of Bursa Malaysia Berhad (the Company) under Agenda 1.

The following resolutions as set out in the Notice of 38<sup>th</sup> AGM dated 3 March 2015 were duly passed at the 38<sup>th</sup> AGM of the Company:-

#### Ordinary Business

Resolution 1 - Approval of the payment of final dividend of 18 sen per share under single-tier system in respect of the financial year ended 31 December 2014.

The final dividend will be paid on 16 April 2015 to shareholders based on Record of Depositors as at 3 April 2015.

Resolution 2 - Re-election of Dato' Saiful Bahri bin Zainuddin as Director of the Company in accordance with Article 69 of the Company's Articles of Association.

Resolution 3 - Re-election of Encik Ghazali bin Haji Darman as Director of the Company in accordance with Article 69 of the Company's Articles of Association.

Resolution 4 - Re-election of Datuk Karownikaran @ Karunakaran a/l Ramasamy as Director of the Company in accordance with Article 69 of the Company's Articles of Association.

Resolution 5 - Re-election of Datuk Chay Wai Leong as Director of the Company in accordance with Article 69 of the Company's Articles of Association.

Resolution 6 - Re-election of Encik Pushpanathan a/l S.A. Kanagarayar as Director of the Company in accordance with Article 76 of the Company's Articles of Association.

Resolution 7 - Approval of the payment of Directors' fees amounting to RM150,000 per annum for the Non-Executive Chairman and RM100,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2014.

Resolution 8 - Appointment of Messrs. Ernst & Young as Auditors of the Company for the financial year ending 31 December 2015 and authorisation to the Board of Directors to determine their remuneration.

#### **Retirement of Director at the 38<sup>th</sup> AGM**

As stated in Note 9 of the Notice of 38<sup>th</sup> AGM, Tan Sri Ong Leong Huat @ Wong Joo Hwa, an Independent Non-Executive Director who is over 70 years of age did not seek re-appointment pursuant to Section 129(6) of the Companies Act 1965. Hence, he retired at the conclusion of the 38<sup>th</sup> AGM in accordance with Section 129(2) of the Companies Act 1965.

All the resolutions were voted on a poll at the 38<sup>th</sup> AGM of the Company. The detailed results are as follows:-

38 <sup>th</sup> AGM	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	381,868,155	100.000	0	0.000
Ordinary Resolution 2	340,152,655	99.997	11,600	0.003
Ordinary Resolution 3	340,164,255	100.000	0	0.000
Ordinary Resolution 4	340,164,255	100.000	0	0.000
Ordinary Resolution 5	340,129,255	99.990	35,000	0.010
Ordinary Resolution 6	340,163,255	100.000	1,000	0.000
Ordinary Resolution 7	381,747,155	99.973	101,800	0.027
Ordinary Resolution 8	381,863,955	100.000	1,000	0.000