



39th Annual General Meeting of Bursa Malaysia Berhad

The Audited Financial Statements for the financial year ended 31 December 2015 and the Reports of the Directors and Auditors thereon were received and duly tabled at the 39th Annual General Meeting (AGM) of Bursa Malaysia Berhad (the Company) under Agenda 1.

The following resolutions as set out in the Notice of 39th AGM dated 3 March 2016 were duly passed at the 39th AGM of the Company:-

Ordinary Business

Resolution 1 - Approval of the payment of final dividend of 18 sen per share under the single-tier system in respect of the financial year ended 31 December 2015.

The final dividend will be paid on 18 April 2016 to shareholders based on Record of Depositors as at 5 April 2016.

Resolution 2 - 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 3 - Re-election of Encik Pushpanathan a/l S.A. Kanagarayar as Director of the Company in accordance with Article 69 of the Company's Articles of Association.

Resolution 4 - Re-election of Datuk Seri Tajuddin bin Atan as Director of the Company in accordance with Article 69 of the Company's Articles of Association.

Resolution 5 - 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 2015.

Resolution 6 - Appointment of Messrs. Ernst & Young as Auditors of the Company for the financial year ending 31 December 2016 and authorisation to the Board of Directors to determine their remuneration.

All the resolutions were voted on a poll at the 39th AGM of the Company. The detailed results are as follows:-

39 th AGM	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	384,241,548	99.999	4,500	0.001
Ordinary Resolution 2	346,592,498	99.998	8,250	0.002
Ordinary Resolution 3	346,333,716	99.924	264,032	0.076
Ordinary Resolution 4	343,578,398	99.213	2,724,650	0.787
Ordinary Resolution 5	384,226,598	99.996	16,450	0.004
Ordinary Resolution 6	383,438,366	99.799	770,682	0.201