



41st Annual General Meeting of Bursa Malaysia Berhad

The Audited Financial Statements for the financial year ended 31 December 2017 and the Reports of the Directors and Auditors thereon were received and duly tabled at the 41st Annual General Meeting ("AGM") of Bursa Malaysia Berhad ("Bursa Malaysia" or "the Company") under Agenda 1.

The following resolutions as set out in the Notice of 41st AGM dated 28 February 2018 were duly passed at the 41st AGM of the Company:-

Ordinary Business

- Resolution 1 - Re-election of Datuk Karownikaran @ Karunikaran a/l Ramasamy as Director of the Company in accordance with Article 69 of the Company's Constitution.
- Resolution 2 - Re-election of Encik Pushpanathan a/l S.A. Kanagarayar as Director of the Company in accordance with Article 69 of the Company's Constitution.
- Resolution 3 - Re-election of Datin Grace Yeoh Cheng Geok as Director of the Company in accordance with Article 69 of the Company's Constitution.
- Resolution 4 - Approval of the payment of Directors' fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2017.
- Resolution 5 - Approval of the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,400,000, from 29 March 2018 until the next AGM of the Company.
- Resolution 6 - Appointment of Messrs. Ernst & Young as Auditors of the Company for the financial year ending 31 December 2018 and authorisation to the Board of Directors to determine their remuneration.

Special Business

- Resolution 7 - Proposed Alteration or Amendment of the Constitution of the Company

"THAT approval be and is hereby given to alter or amend the whole of the existing Constitution of the Company by the replacement thereof with a new Constitution of the Company as set out in Appendix A with immediate effect AND THAT the Board of Directors of the Company be and is hereby authorised to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities, and to do all acts and things and take all such steps as may be considered necessary to give full effect to the foregoing."

All the resolutions were voted on a poll at the 41st AGM of the Company in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The detailed poll results which were validated by the Scrutineers, Deloitte Enterprise Risk Services Sdn Bhd are as follows:-

BURSA MALAYSIA BERHAD
(30632-P)

41st Annual General Meeting (AGM)
Ballroom 2, 1st Floor, Sime Darby Convention Centre,
1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia
On 28-March-2018 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	355,189,683	99.929	252,791	0.071	355,442,474	100.000
Ordinary Resolution 2	347,824,273	97.866	7,584,801	2.134	355,409,074	100.000
Ordinary Resolution 3	355,402,165	99.998	6,909	0.002	355,409,074	100.000
Ordinary Resolution 4	357,522,965	99.975	90,409	0.025	357,613,374	100.000
Ordinary Resolution 5	357,526,815	99.976	86,559	0.024	357,613,374	100.000
Ordinary Resolution 6	348,536,428	97.457	9,095,146	2.543	357,631,574	100.000
Special Resolution 7	358,007,065	99.998	6,709	0.002	358,013,774	100.000

