

**BURSA MALAYSIA BERHAD**  
(30632-P)

**44th Annual General Meeting**

Bursa Malaysia Berhad, Conference Room 1, Ground Floor,  
Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, Malaysia  
On 31-March-2021 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	452,183,990	99.9145	1,091	97.1505	387,021	0.0855	32	2.8495	452,571,011	100.0000	1,123	100.0000
Ordinary Resolution 2	452,492,320	99.9874	1,090	97.3214	57,241	0.0126	30	2.6786	452,549,561	100.0000	1,120	100.0000
Ordinary Resolution 3	449,997,665	99.4324	1,075	95.8965	2,568,894	0.5676	46	4.1035	452,566,559	100.0000	1,121	100.0000
Ordinary Resolution 4	452,511,638	99.9881	1,079	96.4254	53,873	0.0119	40	3.5746	452,565,511	100.0000	1,119	100.0000
Ordinary Resolution 5	452,283,769	99.9722	1,039	93.6036	125,642	0.0278	71	6.3964	452,409,411	100.0000	1,110	100.0000
Ordinary Resolution 6	451,706,349	99.8484	1,002	90.9256	686,012	0.1516	100	9.0744	452,392,361	100.0000	1,102	100.0000
Ordinary Resolution 7	446,642,195	98.6946	1,087	97.4014	5,907,614	1.3054	29	2.5986	452,549,809	100.0000	1,116	100.0000

