

BURSA MALAYSIA BERHAD
(30632-P)
46TH Annual General Meeting
Conference Room 1, Ground Floor,
Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, Malaysia
On 30-March-2023 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	459,493,185	94.3598	1,888	93.5116	27,465,673	5.6402	131	6.4884	486,958,858	100.0000	2,019	100.0000
Ordinary Resolution 2	484,412,460	99.4762	1,908	94.6429	2,550,846	0.5238	108	5.3571	486,963,306	100.0000	2,016	100.0000
Ordinary Resolution 3	486,743,753	99.9633	1,907	94.5464	178,704	0.0367	110	5.4536	486,922,457	100.0000	2,017	100.0000
Ordinary Resolution 4	486,282,465	99.8902	1,753	87.7817	534,435	0.1098	244	12.2183	486,816,900	100.0000	1,997	100.0000
Ordinary Resolution 5	486,164,662	99.8519	1,713	85.9508	721,293	0.1481	280	14.0492	486,885,955	100.0000	1,993	100.0000
Ordinary Resolution 6	483,737,938	99.3331	1,905	94.5879	3,247,518	0.6669	109	5.4121	486,985,456	100.0000	2,014	100.0000

