



40th Annual General Meeting of Bursa Malaysia Berhad

The Audited Financial Statements for the financial year ended 31 December 2016 and the Reports of the Directors and Auditors thereon were received and duly tabled at the 40th 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 40th AGM dated 1 March 2017 were duly passed at the 40th AGM of the Company:-

Ordinary Business

Resolution 1 - Approval of the payment of final dividend of 17 sen per share under the single-tier system in respect of the financial year ended 31 December 2016.

The final dividend will be paid on 18 April 2017 to shareholders based on Record of Depositors as at 5 April 2017.

Resolution 2 - 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 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 Seri Tajuddin bin Atan as Director of the Company in accordance with Article 69 of the Company’s Articles of Association.

Resolution 5 - Re-election of Datin Grace Yeoh Cheng Geok as Director of the Company in accordance with Article 76 of the Company’s Articles of Association.

Resolution 6 - 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 2016.

Resolution 7 - Approval of the payment of Directors’ remuneration (excluding Directors’ fees) to the Non-Executive Chairman and Non-Executive Directors (“NEDs”) up to an amount of RM2,343,750, from 1 January 2017 until the next AGM (“Relevant Period”) of the Company.

Note: This payment is in respect of the benefits payable to the Directors during the Relevant Period, based on the NEDs’ current remuneration policy as set out below:-

| Description * | Chairman | NEDs |
|---|---|--|
| <i>Monthly Fixed Allowance</i> | <i>RM52,000 per month</i> | <i>Not Applicable</i> |
| <i>Other Benefits</i> | <i>Club membership, medical coverage, travel & communication and other claimable benefits</i> | <i>Medical coverage, travel & communication and other claimable benefits</i> |
| <i>Meeting Allowance (per meeting)</i> | Chairman | Member |
| ● <i>Board of Bursa Malaysia</i> | <i>RM4,000</i> | <i>RM2,000</i> |
| ● <i>Board of Functional Subsidiary</i> | <i>RM4,000</i> | <i>RM2,000</i> |
| ● <i>Board Committees</i> | <i>RM2,500</i> | <i>RM1,500</i> |

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| <i>Description</i> * | <i>Chairman</i> | <i>NEDs</i> |
|--|-----------------|----------------|
| <i>Retainer Fee for membership on the Board of Functional Subsidiary (per month)</i> | <i>RM1,000</i> | <i>RM1,000</i> |

* *The Chief Executive Officer/Executive Director does not receive any Directors' remuneration.*

Resolution 8 - Appointment of Messrs. Ernst & Young as Auditors of the Company for the financial year ending 31 December 2017 and authorisation to the Board of Directors to determine their remuneration.

All the resolutions were voted on a poll at the 40th AGM of the Company in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The detailed results are as follows:-

| 40 th AGM | FOR | | AGAINST | |
|------------------------------|------------------|----------|------------------|--------|
| | Number of Shares | % | Number of Shares | % |
| Ordinary Resolution 1 | 342,230,514 | 100.0000 | 1 | 0.0000 |
| Ordinary Resolution 2 | 341,262,232 | 99.9598 | 137,083 | 0.0402 |
| Ordinary Resolution 3 | 341,266,232 | 99.9598 | 137,083 | 0.0402 |
| Ordinary Resolution 4 | 338,804,114 | 99.4253 | 1,958,301 | 0.5747 |
| Ordinary Resolution 5 | 341,402,814 | 99.9999 | 501 | 0.0001 |
| Ordinary Resolution 6 | 342,155,314 | 99.9798 | 69,201 | 0.0202 |
| Ordinary Resolution 7 | 335,791,476 | 98.4282 | 5,362,139 | 1.5718 |
| Ordinary Resolution 8 | 341,087,414 | 99.6661 | 1,142,601 | 0.3339 |