

BURSA MALAYSIA BERHAD
(30632-P)
42nd Annual General Meeting ("AGM")
Ballroom 2, 1st Floor, Sime Darby Convention Centre,
1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur
On 28-March-2019 at 10:00AM

Result On Voting By Poll
(Overall)

| Resolution(s) | Vote For | | Vote Against | | Total Votes | |
|-----------------------|-------------|--------|--------------|-------|-------------|---------|
| | No of Units | % | No of Units | % | No of Units | % |
| Ordinary Resolution 2 | 501,443,418 | 99.998 | 8,675 | 0.002 | 501,452,093 | 100.000 |
| Ordinary Resolution 3 | 499,014,278 | 99.513 | 2,441,265 | 0.487 | 501,455,543 | 100.000 |
| Ordinary Resolution 4 | 501,349,918 | 99.985 | 77,125 | 0.015 | 501,427,043 | 100.000 |
| Ordinary Resolution 5 | 500,303,216 | 99.776 | 1,122,327 | 0.224 | 501,425,543 | 100.000 |
| Ordinary Resolution 6 | 494,782,478 | 98.670 | 6,671,565 | 1.330 | 501,454,043 | 100.000 |

