

BURSA MALAYSIA BERHAD
(30632-P)

Adjourned 43rd Annual General Meeting
Conference Room 1, Ground Floor, Exchange Square, Bukit Kewangan
50200 Kuala Lumpur, Malaysia
On 29-April-2020 at 03:00PM

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	538,259,327	99.921	428,073	0.079	538,687,400	100.000
Ordinary Resolution 2	538,452,243	99.954	246,257	0.046	538,698,500	100.000
Ordinary Resolution 3	538,449,943	99.954	248,857	0.046	538,698,800	100.000
Ordinary Resolution 5	538,241,192	99.913	468,258	0.087	538,709,450	100.000
Ordinary Resolution 6	387,967,888	72.020	150,724,962	27.980	538,692,850	100.000
Ordinary Resolution 7	538,460,850	99.957	229,550	0.043	538,690,400	100.000

