

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

**45th Annual General Meeting**

Bursa Malaysia Berhad, Conference Room 1, Ground Floor, Exchange Square,  
Bukit Kewangan, 50200 Kuala Lumpur, Malaysia  
On 30-March-2022 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	473,252,631	96.5795	1,539	94.0134	16,760,682	3.4205	98	5.9866	490,013,313	100.0000	1,637	100.0000
Ordinary Resolution 2	489,623,197	99.9363	1,460	89.8462	312,207	0.0637	165	10.1538	489,935,404	100.0000	1,625	100.0000
Ordinary Resolution 3	489,309,440	99.8853	1,408	87.1827	562,061	0.1147	207	12.8173	489,871,501	100.0000	1,615	100.0000
Ordinary Resolution 4	483,468,603	98.6920	1,561	94.8360	6,407,703	1.3080	85	5.1640	489,876,306	100.0000	1,646	100.0000

