

**BURSA MALAYSIA BERHAD**

(30632-P)

**BURSA MALAYSIA BERHAD 49TH AGM**

Main Venue: Bursa Malaysia Berhad Ground Floor, Annexe Building, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, Malaysia

Online Platform: Vistra Share Registry and IPO (MY) portal ("the VISTRA SRMY Portal") at <https://srmy.vistra.com> with Remote Participation and Voting ("RPV") facilities

On Tuesday, March 31, 2026 10:00 AM

**Result On Voting By Poll**

Resolution(s)	Votes 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	545,154,498	99.8439	2,423	852,050	0.1561	156	546,006,548	100.0000	2,579
Ordinary Resolution 2	545,442,301	99.9041	2,411	523,596	0.0959	163	545,965,897	100.0000	2,574
Ordinary Resolution 3	545,619,500	99.9292	2,414	386,845	0.0708	161	546,006,345	100.0000	2,575
Ordinary Resolution 4	545,449,082	99.9334	2,295	363,350	0.0666	260	545,812,432	100.0000	2,555
Ordinary Resolution 5	544,897,116	99.8573	2,225	778,575	0.1427	316	545,675,691	100.0000	2,541
Ordinary Resolution 6	544,706,811	99.7630	2,424	1,294,042	0.2370	155	546,000,853	100.0000	2,579

