

CARLSBERG BREWERY MALAYSIA BERHAD

(9210-K)

Forty-Seventh (47th) Annual General Meeting
Sime Darby Convention Centre, Ballroom 1 & 2, First Floor
1A, Jalan Bukit Kiara, 60000 Kuala Lumpur
On 20-April-2017 at 11:00AM

Appendix 1

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 | 187,088,522 | 100.0000 | 0 | 0.0000 | 187,088,522 | 100.0000 |
| Ordinary Resolution 2 | 187,020,122 | 99.9634 | 68,400 | 0.0366 | 187,088,522 | 100.0000 |
| Ordinary Resolution 3 | 187,088,322 | 99.9999 | 200 | 0.0001 | 187,088,522 | 100.0000 |
| Ordinary Resolution 4 | 187,075,128 | 99.9928 | 13,394 | 0.0072 | 187,088,522 | 100.0000 |
| Ordinary Resolution 5 | 186,335,871 | 99.9233 | 143,051 | 0.0767 | 186,478,922 | 100.0000 |
| Ordinary Resolution 6 | 184,351,022 | 98.8589 | 2,127,900 | 1.1411 | 186,478,922 | 100.0000 |
| Ordinary Resolution 7 | 183,166,022 | 98.2234 | 3,312,900 | 1.7766 | 186,478,922 | 100.0000 |
| Ordinary Resolution 8 | 183,085,565 | 98.1803 | 3,393,357 | 1.8197 | 186,478,922 | 100.0000 |
| Ordinary Resolution 9 | 182,860,922 | 97.7404 | 4,227,500 | 2.2596 | 187,088,422 | 100.0000 |
| Ordinary Resolution 10 | 31,155,822 | 99.9994 | 200 | 0.0006 | 31,156,022 | 100.0000 |
| Ordinary Resolution 11 | 31,154,622 | 99.9990 | 300 | 0.0010 | 31,154,922 | 100.0000 |
| Ordinary Resolution 12 | 183,645,862 | 98.8463 | 2,143,500 | 1.1537 | 185,789,362 | 100.0000 |