

CARLSBERG BREWERY MALAYSIA BERHAD
(9210-K)

Forty-Eighth (48th) Annual General Meeting
Sime Darby Convention Centre, Ballroom 1 & 2, First Floor
1A, Jalan Bukit Kiara, 60000 Kuala Lumpur
On 12-April-2018 at 11:00AM

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	191,364,005	100.00000	0	0.00000	191,364,005	100.00000
Ordinary Resolution 2	191,400,406	99.99995	100	0.00005	191,400,506	100.00000
Ordinary Resolution 3	191,400,506	100.00000	0	0.00000	191,400,506	100.00000
Ordinary Resolution 4	191,390,506	99.99478	10,000	0.00522	191,400,506	100.00000
Ordinary Resolution 5	191,381,305	99.99451	10,500	0.00549	191,391,805	100.00000
Ordinary Resolution 6	191,355,005	99.98072	36,900	0.01928	191,391,905	100.00000
Ordinary Resolution 7	189,104,555	98.80489	2,287,350	1.19511	191,391,905	100.00000
Ordinary Resolution 8	190,938,084	99.76288	453,821	0.23712	191,391,905	100.00000
Ordinary Resolution 9	190,996,884	99.79361	395,021	0.20639	191,391,905	100.00000
Ordinary Resolution 10	190,996,884	99.79361	395,021	0.20639	191,391,905	100.00000
Ordinary Resolution 11	185,538,005	96.94141	5,853,900	3.05859	191,391,905	100.00000
Ordinary Resolution 12	35,459,305	99.99972	100	0.00028	35,459,405	100.00000
Ordinary Resolution 13	35,459,405	100.00000	0	0.00000	35,459,405	100.00000



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12/4/2018

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Tricor Investor & Issuing House Services Sdn Bhd