

**CARLSBERG BREWERY MALAYSIA BERHAD**

(9210-K)

**Forty-Eighth (48th) Annual General Meeting**

Sime Darby Convention Centre, Ballroom 1 &amp; 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	%
<b>Ordinary Resolution 1</b>	191,364,005	100.00000	0	0.00000	191,364,005	100.00000
<b>Ordinary Resolution 2</b>	191,400,406	99.99995	100	0.00005	191,400,506	100.00000
<b>Ordinary Resolution 3</b>	191,400,506	100.00000	0	0.00000	191,400,506	100.00000
<b>Ordinary Resolution 4</b>	191,390,506	99.99478	10,000	0.00522	191,400,506	100.00000
<b>Ordinary Resolution 5</b>	191,381,305	99.99451	10,500	0.00549	191,391,805	100.00000
<b>Ordinary Resolution 6</b>	191,355,005	99.98072	36,900	0.01928	191,391,905	100.00000
<b>Ordinary Resolution 7</b>	189,104,555	98.80489	2,287,350	1.19511	191,391,905	100.00000
<b>Ordinary Resolution 8</b>	190,938,084	99.76288	453,821	0.23712	191,391,905	100.00000
<b>Ordinary Resolution 9</b>	190,996,884	99.79361	395,021	0.20639	191,391,905	100.00000
<b>Ordinary Resolution 10</b>	190,996,884	99.79361	395,021	0.20639	191,391,905	100.00000
<b>Ordinary Resolution 11</b>	185,538,005	96.94141	5,853,900	3.05859	191,391,905	100.00000
<b>Ordinary Resolution 12</b>	35,459,305	99.99972	100	0.00028	35,459,405	100.00000
<b>Ordinary Resolution 13</b>	35,459,405	100.00000	0	0.00000	35,459,405	100.00000