

**CARLSBERG BREWERY MALAYSIA BERHAD**  
(9210-K)

**Fifty-First (51st) Annual General Meeting**

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

**On 14-April-2021 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	195,284,374	99.9968	819	96.8085	6,269	0.0032	27	3.1915	195,290,643	100.0000	846	100.0000
Ordinary Resolution 2	191,419,953	98.0237	790	93.9358	3,859,290	1.9763	51	6.0642	195,279,243	100.0000	841	100.0000
Ordinary Resolution 3	193,586,768	99.1293	788	94.0334	1,700,374	0.8707	50	5.9666	195,287,142	100.0000	838	100.0000
Ordinary Resolution 4	192,732,166	98.6912	781	92.9762	2,555,977	1.3088	59	7.0238	195,288,143	100.0000	840	100.0000
Ordinary Resolution 5	195,227,661	99.9755	772	92.7885	47,782	0.0245	60	7.2115	195,275,443	100.0000	832	100.0000
Ordinary Resolution 6	195,268,974	99.9899	801	95.2438	19,769	0.0101	40	4.7562	195,288,743	100.0000	841	100.0000
Ordinary Resolution 7	39,337,374	99.9538	795	94.7557	18,169	0.0462	44	5.2443	39,355,543	100.0000	839	100.0000
Ordinary Resolution 8	39,338,870	99.9602	794	94.8626	15,672	0.0398	43	5.1374	39,354,542	100.0000	837	100.0000

