

GENERAL MEETINGS: Outcome of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	14 Apr 2021
Time	10:00 AM
Venue(s)	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 Malaysia
Outcome of Meeting	CARLSBERG BREWERY MALAYSIA BERHAD ("the Company") - RESOLUTIONS PASSED AT 51ST ANNUAL GENERAL MEETING

The Company wishes to announce that all the resolutions tabled at the 51st Annual General Meeting ("AGM") of the Company held earlier today were duly passed by the shareholders of the Company by way of poll.

The polling results were validated by Asia Securities Sdn Bhd, the independent scrutineer for the e-polling exercise. Please refer to the attachment for the results of the polling at the 51st AGM.

This announcement is dated 14 April 2021.

Voting Results

1. 1

Description	To approve the payment of a Single Tier Final Dividend of 30 sen per ordinary share in respect of the financial year ended 31 December 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	819	27
No. of Shares	195,284,374	6,269
% of Voted Shares	99.9968	0.0032
Result	Accepted	

2. 2

Description	To re-elect Datuk Toh Ah Wah, who retires pursuant to Article 21.6 of the Constitution of the Company, as a Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	790	51
No. of Shares	191,419,953	3,859,290
% of Voted Shares	98.0237	1.9763
Result	Accepted	

3.3

Description	To re-elect Michelle Tanya Achuthan, who retires pursuant to Article 21.6 of the Constitution of the Company, as a Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	788	50
No. of Shares	193,586,768	1,700,374
% of Voted Shares	99.1293	0.8707
Result	Accepted	

4.4

Description	To re-elect Chan Po Kei Kay, who retires pursuant to Article 21.10 of the Constitution of the Company, as a Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	781	59
No. of Shares	192,732,166	2,555,977
% of Voted Shares	98.6912	1.3088
Result	Accepted	

5.5

Description	To approve the payment of Directors fees and benefits up to an amount of RM540,000 for the period from 1 January 2021 until the next Annual General Meeting.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	772	60
No. of Shares	195,227,661	47,782
% of Voted Shares	99.9755	0.0245
Result	Accepted	

6. 6

Description	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	801	40
No. of Shares	195,268,974	19,769
% of Voted Shares	99.9899	0.0101
Result	Accepted	

7. 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	795	44
No. of Shares	39,337,374	18,169
% of Voted Shares	99.9538	0.0462
Result	Accepted	

8. 8

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	794	43
No. of Shares	39,338,870	15,672
% of Voted Shares	99.9602	0.0398
Result	Accepted	

Please refer attachment below.

Attachments

[Carlsberg_Results on Voting by Poll.pdf](#)
66.9 kB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	14 Apr 2021
Category	General Meeting
Reference Number	GMA-14042021-00014
Corporate Action ID	MY210414MEET0013