

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

**Forty-Ninth (49th) Annual General Meeting**  
Sime Darby Convention Centre, Ballroom 1 & 2, First Floor, 1A  
Jalan Bukit Kiara, 60000 Kuala Lumpur  
On 10-April-2019 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	193,378,563	99.999	1,000	0.001	193,379,563	100.000
Ordinary Resolution 2	193,391,263	99.999	1,000	0.001	193,392,263	100.000
Ordinary Resolution 3	193,391,263	99.999	1,000	0.001	193,392,263	100.000
Ordinary Resolution 4	188,357,161	97.401	5,025,102	2.599	193,382,263	100.000
Ordinary Resolution 5	193,243,261	99.998	3,002	0.002	193,246,263	100.000
Ordinary Resolution 6	192,045,083	99.303	1,347,180	0.697	193,392,263	100.000
Ordinary Resolution 7	191,983,383	99.271	1,408,880	0.729	193,392,263	100.000
Ordinary Resolution 8	189,310,884	97.890	4,081,379	2.110	193,392,263	100.000
Ordinary Resolution 9	188,345,162	97.390	5,047,101	2.610	193,392,263	100.000
Ordinary Resolution 10	37,458,763	99.997	1,000	0.003	37,459,763	100.000
Ordinary Resolution 11	37,458,763	99.997	1,000	0.003	37,459,763	100.000
Special Resolution	193,391,263	99.999	1,000	0.001	193,392,263	100.000

