

MALAYAN BANKING BERHAD

(196001000142)

60th Annual General Meeting

Level 51, Menara Maybank,

100 Jalan Tun Perak, 50050 Kuala Lumpur, Malaysia

On 26-June-2020 at 10:00AM

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	9,249,906,451	99.694	28,436,459	0.306	9,278,342,910	100.000
Ordinary Resolution 2	9,287,142,922	99.837	15,205,039	0.163	9,302,347,961	100.000
Ordinary Resolution 3	9,286,759,876	99.832	15,612,780	0.168	9,302,372,656	100.000
Ordinary Resolution 4	9,095,219,105	97.924	192,863,896	2.076	9,288,083,001	100.000
Ordinary Resolution 5	9,287,124,001	99.837	15,205,668	0.163	9,302,329,669	100.000
Ordinary Resolution 6	9,154,767,607	99.727	25,090,207	0.273	9,179,857,814	100.000
Ordinary Resolution 7	9,151,617,526	99.884	10,603,227	0.116	9,162,220,753	100.000
Ordinary Resolution 8	9,290,489,782	99.874	11,683,981	0.126	9,302,173,763	100.000
Ordinary Resolution 9	9,069,166,130	97.493	233,185,947	2.507	9,302,352,077	100.000
Ordinary Resolution 10	9,298,486,611	99.958	3,868,474	0.042	9,302,355,085	100.000

