

# HEINEKEN MALAYSIA BERHAD

(5350-X)

## 52nd Annual General Meeting

Grand Ballroom, Connexion @ Nexus, No. 7 Jalan Kerinchi

Bangsar South City, 59200 Kuala Lumpur

On 13-April-2017 at 09:30AM

Appendix 1

### 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>	182,937,990	99.999	1,650	0.001	182,939,640	100.000
<b>Ordinary Resolution 2</b>	183,079,790	99.999	2,100	0.001	183,081,890	100.000
<b>Ordinary Resolution 3</b>	182,475,690	99.886	207,600	0.114	182,683,290	100.000
<b>Ordinary Resolution 4</b>	181,588,457	99.401	1,094,833	0.599	182,683,290	100.000
<b>Ordinary Resolution 5</b>	182,798,953	99.998	3,504	0.002	182,802,457	100.000
<b>Ordinary Resolution 6</b>	182,736,657	99.811	345,133	0.189	183,081,790	100.000