

HEINEKEN MALAYSIA BERHAD

(5350-X)

53rd Annual General Meeting

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

Bangsar South City, 59200 Kuala Lumpur

On 13-April-2017 at 11:00AM

Appendix 1

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	183,666,580	99.9983	3,102	0.0017	183,669,682	100.0000
Ordinary Resolution 2	182,576,447	99.4048	1,093,235	0.5952	183,669,682	100.0000
Ordinary Resolution 3	183,390,247	99.8479	279,435	0.1521	183,669,682	100.0000
Ordinary Resolution 4	183,458,446	99.9998	303	0.0002	183,458,749	100.0000
Ordinary Resolution 5	183,743,047	99.8234	325,135	0.1766	184,068,182	100.0000
Ordinary Resolution 6	183,669,580	99.9999	102	0.0001	183,669,682	100.0000
Ordinary Resolution 7	29,996,380	99.9967	1,002	0.0033	29,997,382	100.0000