

HEINEKEN MALAYSIA BERHAD
(196401000020 (5350-X))

59th Annual General Meeting
Sungei Way Brewery, Lot 1135, Batu 9, Jalan Klang Lama,
46000 Petaling Jaya, Selangor, Malaysia
On 12-May-2023 at 09:30AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	199,906,556	99.9853	1,122	92.6507	29,447	0.0147	89	7.3493	199,936,003	100.0000	1,211	100.0000
Ordinary Resolution 2	162,191,062	81.1220	816	67.5497	37,743,640	18.8780	392	32.4503	199,934,702	100.0000	1,208	100.0000
Ordinary Resolution 3	45,743,585	99.8509	1,002	84.3434	68,320	0.1491	186	15.6566	45,811,905	100.0000	1,188	100.0000
Ordinary Resolution 4	199,887,851	99.9773	1,089	90.2237	45,452	0.0227	118	9.7763	199,933,303	100.0000	1,207	100.0000
Ordinary Resolution 5	45,817,836	99.9002	1,078	89.2384	45,767	0.0998	130	10.7616	45,863,603	100.0000	1,208	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	2,154	6
Ordinary Resolution 2	0	0	3,455	9
Ordinary Resolution 3	154,115,695	10	10,557	19
Ordinary Resolution 4	0	0	4,854	10
Ordinary Resolution 5	154,069,900	1	4,654	8

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

