

HEINEKEN MALAYSIA BERHAD

(196401000020 (5350-X))

58th Annual General Meeting

Sungei Way Brewery,

Lot 1135, Batu 9, Jalan Klang Lama, 46000 Petaling Jaya, Selangor, Malaysia

On 12-May-2022 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	202,398,086	99.9939	921	92.0080	12,250	0.0061	80	7.9920	202,410,336	100.0000	1,001	100.0000
Ordinary Resolution 2	169,445,654	83.7209	775	77.5776	32,947,776	16.2791	224	22.4224	202,393,430	100.0000	999	100.0000
Ordinary Resolution 3	163,043,777	80.5514	750	75.0751	39,365,853	19.4486	249	24.9249	202,409,630	100.0000	999	100.0000
Ordinary Resolution 4	201,748,384	99.6733	895	89.6794	661,246	0.3267	103	10.3206	202,409,630	100.0000	998	100.0000
Ordinary Resolution 5	165,943,978	81.9846	757	75.8517	36,464,652	18.0154	241	24.1483	202,408,630	100.0000	998	100.0000
Ordinary Resolution 6	48,268,060	99.8654	829	83.4844	65,068	0.1346	164	16.5156	48,333,128	100.0000	993	100.0000
Ordinary Resolution 7	202,372,391	99.9818	899	90.2610	36,745	0.0182	97	9.7390	202,409,136	100.0000	996	100.0000
Ordinary Resolution 9	48,306,575	99.9571	887	89.2354	20,755	0.0429	107	10.7646	48,327,330	100.0000	994	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	2,602	4
Ordinary Resolution 2	0	0	19,508	7
Ordinary Resolution 3	0	0	3,308	7
Ordinary Resolution 4	0	0	3,308	7
Ordinary Resolution 5	0	0	4,308	8
Ordinary Resolution 6	154,076,600	2	3,210	10
Ordinary Resolution 7	0	0	3,802	9
Ordinary Resolution 9	154,069,900	1	15,708	10

* 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)



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Result On Voting By Poll - Two Tier

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	%
<u>Tier 1 - Large Holders</u>												
Ordinary Resolution 8	154,069,900	100.0000	1	100.0000	0	0.0000	0	0.0000	154,069,900	100.0000	1	100.0000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 8	44,860,552	92.8177	876	88.3065	3,471,357	7.1823	116	11.6935	48,331,909	100.0000	992	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<u>Tier 1 - Large Holders</u>				
Ordinary Resolution 8	0	0	0	0
<u>Tier 2 - Other Holders</u>				
Ordinary Resolution 8	6,700	1	4,429	11

* 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.

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- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

