

HEINEKEN MALAYSIA BERHAD

(5350-X)

55th Annual General Meeting

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

Bangsar South City, 59200 Kuala Lumpur,

On 24-May-2019 at 09:30AM

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	194,142,053	99.999	2,003	0.001	194,144,056	100.000
Ordinary Resolution 2	189,365,936	97.539	4,778,120	2.461	194,144,056	100.000
Ordinary Resolution 3	167,274,156	86.160	26,869,900	13.840	194,144,056	100.000
Ordinary Resolution 4	193,642,547	99.742	501,109	0.258	194,143,656	100.000
Ordinary Resolution 5	167,273,156	86.159	26,870,500	13.841	194,143,656	100.000
Ordinary Resolution 6	191,900,527	98.848	2,236,429	1.152	194,136,956	100.000
Ordinary Resolution 7	194,107,425	99.981	36,031	0.019	194,143,456	100.000
Ordinary Resolution 8	189,806,738	97.766	4,336,918	2.234	194,143,656	100.000
Ordinary Resolution 9	40,071,345	99.994	2,411	0.006	40,073,756	100.000