

**HEINEKEN MALAYSIA BERHAD**

(5350-X)

**54th Annual General Meeting**

Grand Ballroom, Connexion @ Nexus,

No. 7, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia

On 11-May-2018 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	%
<b>Ordinary Resolution 1</b>	194,672,811	100.00000	0	0.00000	194,672,811	100.00000
<b>Ordinary Resolution 2</b>	194,797,611	100.00000	0	0.00000	194,797,611	100.00000
<b>Ordinary Resolution 3</b>	194,526,411	99.86078	271,200	0.13922	194,797,611	100.00000
<b>Ordinary Resolution 4</b>	193,687,504	99.43015	1,110,057	0.56985	194,797,561	100.00000
<b>Ordinary Resolution 5</b>	166,781,161	85.61678	28,018,450	14.38322	194,799,611	100.00000
<b>Ordinary Resolution 6</b>	194,792,861	99.99997	50	0.00003	194,792,911	100.00000
<b>Ordinary Resolution 7</b>	194,798,561	99.99946	1,050	0.00054	194,799,611	100.00000
<b>Ordinary Resolution 8</b>	188,641,961	96.84594	6,143,650	3.15406	194,785,611	100.00000
<b>Ordinary Resolution 9</b>	40,715,661	99.99988	50	0.00012	40,715,711	100.00000
<b>Special Resolution</b>	194,785,561	99.99997	50	0.00003	194,785,611	100.00000