

HEINEKEN MALAYSIA BERHAD
(196401000020 (5350-X))

57th Annual General Meeting

Broadcast Venue at Future Room 1 & 2, Sungei Way Brewery,
Lot 1135, Batu 9, Jalan Klang Lama, 46000 Petaling Jaya, Selangor, Malaysia
On 21-May-2021 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	204,928,496	99.9962	674	7,704	0.0038	63	204,936,200	100.0000	737	100.0000
Ordinary Resolution 2	202,527,712	98.8300	633	2,397,727	1.1700	101	204,925,439	100.0000	734	100.0000
Ordinary Resolution 3	204,254,761	99.6760	633	663,978	0.3240	100	204,918,739	100.0000	733	100.0000
Ordinary Resolution 4	174,085,641	84.9511	557	30,838,798	15.0489	177	204,924,439	100.0000	734	100.0000
Ordinary Resolution 5	171,476,537	83.6775	548	33,448,902	16.3225	187	204,925,439	100.0000	735	100.0000
Ordinary Resolution 6	204,882,587	99.9810	611	38,909	0.0190	116	204,921,496	100.0000	727	100.0000
Ordinary Resolution 7	204,907,994	99.9865	648	27,706	0.0135	88	204,935,700	100.0000	736	100.0000
Ordinary Resolution 8	204,212,616	99.6589	633	699,021	0.3411	97	204,911,637	100.0000	730	100.0000
Ordinary Resolution 9	50,839,281	99.9489	641	26,017	0.0511	91	50,865,298	100.0000	732	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	2,337	7
Ordinary Resolution 2	0	0	13,098	10
Ordinary Resolution 3	6,700	1	13,098	10
Ordinary Resolution 4	0	0	14,098	11
Ordinary Resolution 5	0	0	13,098	10
Ordinary Resolution 6	8,900	2	8,141	15
Ordinary Resolution 7	0	0	2,837	8
Ordinary Resolution 8	6,700	1	20,200	13
Ordinary Resolution 9	154,069,900	1	3,339	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.
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)

