

**HEINEKEN MALAYSIA BERHAD**

(196401000020 (5350-X))

**60th Annual General Meeting**

Broadcast Venue: Sungei Way Brewery, Lot 1135, Batu 9, Jalan Klang Lama,

46000 Petaling Jaya, Selangor, Malaysia

On 16-May-2024 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	196,904,914	99.9783	1,057	90.1877	42,766	0.0217	115	9.8123	196,947,680	100.0000	1,172	100.0000
Ordinary Resolution 2	192,510,236	97.7469	996	84.6939	4,437,444	2.2531	180	15.3061	196,947,680	100.0000	1,176	100.0000
Ordinary Resolution 3	192,462,032	97.7224	999	85.0213	4,485,648	2.2776	176	14.9787	196,947,680	100.0000	1,175	100.0000
Ordinary Resolution 4	196,359,808	99.7025	1,008	86.0803	585,872	0.2975	163	13.9197	196,945,680	100.0000	1,171	100.0000
Ordinary Resolution 5	170,387,103	86.5148	899	76.5758	26,558,577	13.4852	275	23.4242	196,945,680	100.0000	1,174	100.0000
Ordinary Resolution 6	42,724,653	99.8318	969	83.5345	71,982	0.1682	191	16.4655	42,796,635	100.0000	1,160	100.0000
Ordinary Resolution 7	196,892,745	99.9734	1,026	87.6923	52,335	0.0266	144	12.3077	196,945,080	100.0000	1,170	100.0000
Ordinary Resolution 8	42,820,479	99.8694	1,013	86.5812	56,001	0.1306	157	13.4188	42,876,480	100.0000	1,170	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	26,153	7
Ordinary Resolution 2	0	0	26,153	7
Ordinary Resolution 3	0	0	26,153	7
Ordinary Resolution 4	0	0	28,153	8
Ordinary Resolution 5	0	0	28,153	8
Ordinary Resolution 6	154,074,000	2	103,198	17
Ordinary Resolution 7	0	0	28,753	9
Ordinary Resolution 8	154,069,900	1	27,453	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)

