

HEINEKEN MALAYSIA BERHAD
(196401000020 (5350-X))

56th Annual General Meeting

Future Room 1 & 2, Sungei Way Brewery,

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

On 14-August-2020 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	200,905,310	99.9996	511	96.7803	820	0.0004	17	3.2197	200,906,130	100.0000	528	100.0000
Ordinary Resolution 2	169,781,706	84.5080	394	74.7628	31,124,294	15.4920	133	25.2372	200,906,000	100.0000	527	100.0000
Ordinary Resolution 4	169,668,009	84.4514	390	73.8636	31,238,091	15.5486	138	26.1364	200,906,100	100.0000	528	100.0000
Ordinary Resolution 5	200,863,692	99.9825	488	93.1298	35,138	0.0175	36	6.8702	200,898,830	100.0000	524	100.0000
Ordinary Resolution 6	200,897,508	99.9978	504	95.8175	4,422	0.0022	22	4.1825	200,901,930	100.0000	526	100.0000
Ordinary Resolution 8	46,768,295	99.8550	498	94.6768	67,932	0.1450	28	5.3232	46,836,227	100.0000	526	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	130,000	1	3	2
Ordinary Resolution 2	130,000	1	133	4
Ordinary Resolution 4	130,000	1	33	3
Ordinary Resolution 5	136,700	2	603	5
Ordinary Resolution 6	130,000	1	4,203	4
Ordinary Resolution 8	154,199,900	2	6	3

* 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)



HEINEKEN MALAYSIA BERHAD

(196401000020 (5350-X))

56th Annual General Meeting

Future Room 1 & 2, Sungei Way Brewery,

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

On 14-August-2020 at 09:30AM

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 7	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 7	42,207,342	90.1176	477	90.8571	4,628,488	9.8824	48	9.1429	46,835,830	100.0000	525	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 7	0	0	0.00	0
<u>Tier 2 - Other Holders</u>				
Ordinary Resolution 7	130,000	1	403.00	4

* 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)

