

AFFIN BANK BERHAD
(25046-T)

43rd Annual General Meeting
Taming Sari Grand Ballroom, The Royale Chulan Kuala Lumpur,
5 Jalan Conlay, 50450 Kuala Lumpur
On 29-April-2019 at 10:00AM

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	1,748,386,076	99.822	3,114,013	0.178	1,751,500,089	100.000
Ordinary Resolution 2	1,749,807,263	99.900	1,747,626	0.100	1,751,554,889	100.000
Ordinary Resolution 3	1,751,427,053	99.993	127,836	0.007	1,751,554,889	100.000
Ordinary Resolution 4	1,751,508,802	99.997	45,887	0.003	1,751,554,689	100.000
Ordinary Resolution 5	1,751,451,491	99.997	49,887	0.003	1,751,501,378	100.000
Ordinary Resolution 6	1,751,456,491	99.997	44,887	0.003	1,751,501,378	100.000
Ordinary Resolution 7	1,750,744,578	99.954	810,636	0.046	1,751,555,214	100.000
Ordinary Resolution 8	1,751,498,002	99.997	56,687	0.003	1,751,554,689	100.000
Ordinary Resolution 9	1,751,509,802	99.997	44,887	0.003	1,751,554,689	100.000
Ordinary Resolution 10	634,671,594	99.993	43,887	0.007	634,715,481	100.000



Law



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