

AFFIN BANK BERHAD
(25046-T)

44th Annual General Meeting
Broadcast Venue at 18th Floor, Menara Affin
80, Jalan Raja Chulan, 50200 Kuala Lumpur
On 27-July-2020 at 02:30PM

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	1,751,259,689	99.9923	135,166	0.0077	1,751,394,855	100.0000
Ordinary Resolution 2	1,743,333,664	99.5398	8,060,191	0.4602	1,751,393,855	100.0000
Ordinary Resolution 3	1,751,258,689	99.9923	135,166	0.0077	1,751,393,855	100.0000
Ordinary Resolution 4	1,750,528,692	99.9505	866,163	0.0495	1,751,394,855	100.0000
Ordinary Resolution 5	1,751,259,690	99.9923	135,165	0.0077	1,751,394,855	100.0000
Ordinary Resolution 6	1,751,260,792	99.9924	132,763	0.0076	1,751,393,555	100.0000
Ordinary Resolution 7	1,751,213,884	99.9898	178,321	0.0102	1,751,392,205	100.0000
Ordinary Resolution 8	1,751,217,234	99.9898	178,121	0.0102	1,751,395,355	100.0000
Ordinary Resolution 9	1,750,998,533	99.9906	164,579	0.0094	1,751,163,112	100.0000
Ordinary Resolution 10	1,751,315,032	99.9952	84,223	0.0048	1,751,399,255	100.0000
Ordinary Resolution 11	1,751,258,189	99.9920	140,066	0.0080	1,751,398,255	100.0000
Ordinary Resolution 12	1,751,303,779	99.9945	95,476	0.0055	1,751,399,255	100.0000
Ordinary Resolution 13	637,917,873	99.9862	88,224	0.0138	638,006,097	100.0000



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