

**AFFIN BANK BERHAD**

(25046-T)

**46th Annual General Meeting**

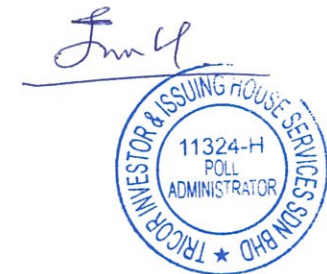
Menara Affin, Lingkaran TRX, Tun Razak Exchange,

Jalan Tun Razak, 55188 Kuala Lumpur, Malaysia

On 25-May-2022 at 10:00AM

**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	%
Resolution 1	1,838,818,374	99.9942	948	92.1283	105,743	0.0058	81	7.8717	1,838,924,117	100.0000	1,029	100.0000
Resolution 2	1,838,715,487	99.9911	913	88.8132	163,517	0.0089	115	11.1868	1,838,879,004	100.0000	1,028	100.0000
Resolution 3	1,838,718,418	99.9913	912	88.7160	160,586	0.0087	116	11.2840	1,838,879,004	100.0000	1,028	100.0000
Resolution 4	1,838,714,979	99.9917	914	89.2578	152,424	0.0083	110	10.7422	1,838,867,403	100.0000	1,024	100.0000
Resolution 5	1,838,304,277	99.9699	841	82.3702	552,589	0.0301	180	17.6298	1,838,856,866	100.0000	1,021	100.0000
Resolution 6	1,838,319,740	99.9725	839	82.4165	504,798	0.0275	179	17.5835	1,838,824,538	100.0000	1,018	100.0000
Resolution 7	1,837,224,073	99.9098	910	88.6076	1,658,846	0.0902	117	11.3924	1,838,882,919	100.0000	1,027	100.0000
Resolution 8	1,838,382,335	99.9736	901	87.8168	486,109	0.0264	125	12.1832	1,838,868,444	100.0000	1,026	100.0000
Resolution 9	1,838,781,408	99.9946	911	88.7050	99,319	0.0054	116	11.2950	1,838,880,727	100.0000	1,027	100.0000
Resolution 10	693,261,037	99.9922	923	90.0488	54,312	0.0078	102	9.9512	693,315,349	100.0000	1,025	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	213,300	16	10,625	4
Resolution 2	205,300	15	63,738	6
Resolution 3	205,300	15	63,738	6
Resolution 4	205,300	15	75,339	10
Resolution 5	205,300	15	85,876	13
Resolution 6	205,300	15	118,204	16
Resolution 7	205,300	15	59,823	7
Resolution 8	205,300	15	74,298	8
Resolution 9	205,300	15	62,015	7
Resolution 10	1,145,760,695	17	71,998	7

\* 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)

