

AFFIN BANK BERHAD
(25046-T)

48th Annual General Meeting
TAMING SARI GRAND BALLROOM THE ROYALE CHULAN KUALA LUMPUR 5,
JALAN CONLAY 50450 KUALA LUMPUR
On 25-April-2024 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	%
Ordinary Resolution 1	1,989,639,380	99.9987	1,415	96.4554	25,782	0.0013	52	3.5446	1,989,665,162	100.0000	1,467	100.0000
Ordinary Resolution 2	1,989,116,021	99.9836	1,363	93.9352	325,949	0.0164	88	6.0648	1,989,441,970	100.0000	1,451	100.0000
Ordinary Resolution 3	1,989,477,959	99.9968	1,381	94.7188	63,811	0.0032	77	5.2812	1,989,541,770	100.0000	1,458	100.0000
Ordinary Resolution 4	1,989,398,139	99.9977	1,384	94.9246	46,231	0.0023	74	5.0754	1,989,444,370	100.0000	1,458	100.0000
Ordinary Resolution 5	1,989,456,121	99.9957	1,374	94.3034	85,549	0.0043	83	5.6966	1,989,541,670	100.0000	1,457	100.0000
Ordinary Resolution 6	1,989,227,346	99.9915	1,326	91.5746	168,224	0.0085	122	8.4254	1,989,395,570	100.0000	1,448	100.0000
Ordinary Resolution 7	1,989,175,904	99.9854	1,313	90.8022	290,066	0.0146	133	9.1978	1,989,465,970	100.0000	1,446	100.0000
Ordinary Resolution 8	1,987,764,883	99.9090	1,376	94.2466	1,810,095	0.0910	84	5.7534	1,989,574,978	100.0000	1,460	100.0000
Ordinary Resolution 9	1,988,563,693	99.9490	1,356	92.8767	1,014,261	0.0510	104	7.1233	1,989,577,954	100.0000	1,460	100.0000
Ordinary Resolution 10	1,989,392,947	99.9894	1,370	93.7073	210,367	0.0106	92	6.2927	1,989,603,314	100.0000	1,462	100.0000
Ordinary Resolution 11	1,959,946,269	98.6565	1,294	88.6301	26,690,479	1.3435	166	11.3699	1,986,636,748	100.0000	1,460	100.0000



24/4/24



