

**MALAYSIA BUILDING SOCIETY BERHAD**  
(9417-K)

**49th Annual General Meeting**

Grand Nexus, Level 3A, Connexion Conference & Event Centre @ Nexus,  
Bangsar South City, No. 7 Jalan Kerinchi, 59200 Kuala Lumpur.  
On 11-June-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	4,312,637,269	99.963	1,586,074	0.037	4,314,223,343	100.000
Ordinary Resolution 2	4,311,970,856	99.954	2,002,121	0.046	4,313,972,977	100.000
Ordinary Resolution 3	4,311,788,455	99.949	2,184,522	0.051	4,313,972,977	100.000
Ordinary Resolution 4	4,295,358,880	99.563	18,864,463	0.437	4,314,223,343	100.000
Ordinary Resolution 5	4,310,721,198	99.919	3,497,145	0.081	4,314,218,343	100.000
Ordinary Resolution 6	4,311,401,919	99.935	2,795,462	0.065	4,314,197,381	100.000
Ordinary Resolution 7	4,308,507,162	99.868	5,690,319	0.132	4,314,197,481	100.000
Special Resolution 1	4,312,531,770	99.962	1,626,762	0.038	4,314,158,532	100.000

