

ALLIANZ MALAYSIA BERHAD

(12428-W)

48th Annual General Meeting

Ballroom A, Level 2, Aloft Kuala Lumpur Sentral,
5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur
On 22-June-2022 at 11:00AM

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	140,917,620	99.9881	289	84.2566	16,730	0.0119	54	15.7434	140,934,350	100.0000	343	100.0000
Ordinary Resolution 2	140,916,120	99.9871	286	83.3819	18,230	0.0129	57	16.6181	140,934,350	100.0000	343	100.0000
Ordinary Resolution 3	138,201,056	98.5964	255	74.7801	1,967,469	1.4036	86	25.2199	140,168,525	100.0000	341	100.0000
Ordinary Resolution 4	139,984,857	99.8690	282	82.6979	183,668	0.1310	59	17.3021	140,168,525	100.0000	341	100.0000
Ordinary Resolution 5	140,886,382	99.9660	300	87.4636	47,968	0.0340	43	12.5364	140,934,350	100.0000	343	100.0000
Ordinary Resolution 6	140,907,082	99.9807	301	87.7551	27,268	0.0193	42	12.2449	140,934,350	100.0000	343	100.0000
Ordinary Resolution 7	136,362,757	97.2849	255	74.7801	3,805,768	2.7151	86	25.2199	140,168,525	100.0000	341	100.0000
Ordinary Resolution 8	25,560,983	99.9567	303	88.5965	11,072	0.0433	39	11.4035	25,572,055	100.0000	342	100.0000
Ordinary Resolution 9	139,757,101	99.7067	283	83.4808	411,122	0.2933	56	16.5192	140,168,223	100.0000	339	100.0000
Special Resolution 1	140,903,426	99.9910	296	87.0588	12,624	0.0090	44	12.9412	140,916,050	100.0000	340	100.0000

