

**ALLIANZ MALAYSIA BERHAD**  
(12428-W)

**Annexure 3**

**50th Annual General Meeting**

Broadcast Venue : Ballroom A, Level 2, Aloft Kuala Lumpur Sentral, 5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur

On 20-June-2024 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	145,787,006	99.9785	351	84.9879	31,286	0.0215	62	15.0121	145,818,292	100.0000	413	100.0000
Ordinary Resolution 2	145,784,106	99.9594	348	84.0580	59,186	0.0406	66	15.9420	145,843,292	100.0000	414	100.0000
Ordinary Resolution 3	145,695,738	99.9159	354	85.5072	122,654	0.0841	60	14.4928	145,818,392	100.0000	414	100.0000
Ordinary Resolution 4	145,220,690	99.5901	350	84.5411	597,702	0.4099	64	15.4589	145,818,392	100.0000	414	100.0000
Ordinary Resolution 5	143,006,938	98.0719	365	88.1643	2,811,454	1.9281	49	11.8357	145,818,392	100.0000	414	100.0000
Ordinary Resolution 6	30,440,828	99.9502	370	89.8058	15,169	0.0498	42	10.1942	30,455,997	100.0000	412	100.0000
Ordinary Resolution 7	142,483,969	97.7134	352	85.2300	3,334,323	2.2866	61	14.7700	145,818,292	100.0000	413	100.0000



INDEPENDENT SCRUTINEER  
MEGA CORPORATE SERVICES SDN BHD (187984-H)