

MALAYSIA BUILDING SOCIETY BERHAD
(9417-K)

Extraordinary General Meeting

Grand Nexus, Level 3A, Connexion Conference & Event Centre @ Nexus,
Bangsar South City, No. 7 Jalan Kerinchi, 59200 Kuala Lumpur,
On 23-January-2018 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	4,088,509,071	99.99967	13,679	0.00033	4,088,522,750	100.00000

Jmcl

