

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

**Annual General Meeting**

Grand Nexus, Level 3A, Connexion Conference & Event Centre @ Nexus,  
Bangsar South City, No. 7 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia  
On 25-June-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	4,077,330,472	99.954	1,870,240	0.046	4,079,200,712	100.000
Ordinary Resolution 2	4,078,351,050	99.984	665,293	0.016	4,079,016,343	100.000
Ordinary Resolution 3	4,076,856,289	99.947	2,160,054	0.053	4,079,016,343	100.000
Ordinary Resolution 4	4,078,034,939	99.971	1,168,061	0.029	4,079,203,000	100.000
Ordinary Resolution 5	4,077,629,092	99.961	1,573,908	0.039	4,079,203,000	100.000
Ordinary Resolution 6	4,078,022,930	99.971	1,180,070	0.029	4,079,203,000	100.000
Ordinary Resolution 7	4,078,570,126	99.984	632,874	0.016	4,079,203,000	100.000

