

ALLIANZ MALAYSIA BERHAD
(12428-W)

49th Annual General Meeting

Broadcast venue at Ballroom A, Level 2, Aloft Kuala Lumpur Sentral,
5 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur
On 22-June-2023 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	148,526,144	99.9587	315	84.2246	61,367	0.0413	59	15.7754	148,587,511	100.0000	374	100.0000
Ordinary Resolution 2	148,524,242	99.9574	308	82.3529	63,269	0.0426	66	17.6471	148,587,511	100.0000	374	100.0000
Ordinary Resolution 3	135,422,155	99.9076	313	84.3666	125,256	0.0924	58	15.6334	135,547,411	100.0000	371	100.0000
Ordinary Resolution 4	148,516,455	99.9508	330	88.2353	73,056	0.0492	44	11.7647	148,589,511	100.0000	374	100.0000
Ordinary Resolution 5	148,509,355	99.9461	326	87.1658	80,156	0.0539	48	12.8342	148,589,511	100.0000	374	100.0000
Ordinary Resolution 6	148,504,558	99.9477	327	87.4332	77,653	0.0523	47	12.5668	148,582,211	100.0000	374	100.0000
Ordinary Resolution 7	33,143,206	99.7475	322	86.3271	83,910	0.2525	51	13.6729	33,227,116	100.0000	373	100.0000
Ordinary Resolution 8	144,938,401	98.0074	305	82.6558	2,946,759	1.9926	64	17.3442	147,885,160	100.0000	369	100.0000



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