



MAGNUM BERHAD (197501002449(24217-M))

**FORTY-FIFTH ANNUAL GENERAL MEETING**

BROADCAST VENUE: 35TH FLOOR, MENARA MULTI-PURPOSE CAPITAL SQUARE, NO. 8 JALAN MUNSHI ABDULLAH 50100 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Wednesday, 19 May 2021 at 09:30 AM

**RESULT ON VOTING BY POLL**

RESOLUTION	VOTED	SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	NO. OF SHARES / UNITS	ABSTAIN *
ORDINARY RESOLUTION 1	FOR	77	658,165,959	99.992358	5,008,741		
	AGAINST	31	50,299	0.007642			
ORDINARY RESOLUTION 2	FOR	72	658,130,577	99.986814	5,007,630		
	AGAINST	37	86,792	0.013186			
ORDINARY RESOLUTION 3	FOR	93	631,185,818	95.172379	22,270		
	AGAINST	18	32,016,911	4.827621			
ORDINARY RESOLUTION 4	FOR	90	661,849,578	99.795967	22,270		
	AGAINST	21	1,353,151	0.204033			
ORDINARY RESOLUTION 5	FOR	95	663,176,347	99.996007	22,170		
	AGAINST	16	26,482	0.003993			
ORDINARY RESOLUTION 6	FOR	85	662,024,988	99.822796	24,795		
	AGAINST	25	1,175,216	0.177204			
ORDINARY RESOLUTION 7	FOR	95	663,164,975	99.994292			
	AGAINST	16	37,854	0.005708			



Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest