

Alliance Bank Malaysia Berhad
(198201008390 (88103-W))
3rd Floor, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur

Alliance Bank Malaysia Berhad - 39th AGM
25/08/2021 15:00:00

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	837,324,591	98.83215	507	9,894,283	1.16785	97	847,218,874	100	604	CARRIED
ORDINARY	Ordinary Resolution 2	841,139,342	99.28241	519	6,079,532	0.71759	84	847,218,874	100	603	CARRIED
ORDINARY	Ordinary Resolution 3	846,965,668	99.97011	534	253,206	0.02989	68	847,218,874	100	602	CARRIED
ORDINARY	Ordinary Resolution 4	846,836,785	99.95502	481	381,049	0.04498	116	847,217,834	100	597	CARRIED
ORDINARY	Ordinary Resolution 5	846,690,465	99.95954	468	342,735	0.04046	132	847,033,200	100	600	CARRIED
ORDINARY	Ordinary Resolution 6	844,453,634	99.67126	537	2,785,250	0.32874	67	847,238,884	100	604	CARRIED

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25 August 2021