

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 - 41st Annual General Meeting
26/07/2023 10:00:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	Ordinary Resolution 1	698,822,582	99.95912	587	347	285798	0.04088	72	66	699108380	100	659	413	CARRIED
ORDINARY	Ordinary Resolution 2	859,059,223	99.98233	592	346	151798	0.01767	72	67	859211021	100	664	413	CARRIED
ORDINARY	Ordinary Resolution 3	811,952,216	95.23371	540	341	40636904	4.76629	124	70	852589120	100	664	411	CARRIED
ORDINARY	Ordinary Resolution 4	859,041,821	99.98233	589	343	151799	0.01767	73	68	859193620	100	662	411	CARRIED
ORDINARY	Ordinary Resolution 5	859,102,168	99.99203	554	306	68443	0.00797	107	104	859170611	100	661	410	CARRIED
ORDINARY	Ordinary Resolution 6	859,037,914	99.98561	526	278	123598	0.01439	130	127	859161512	100	656	405	CARRIED
ORDINARY	Ordinary Resolution 7	851,576,939	99.11149	589	358	7634182	0.88851	77	56	859211121	100	666	414	CARRIED


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