

# SIME DARBY BERHAD

(752404-U)

## Thirteenth Annual General Meeting

Grand Ballroom, First Floor, Sime Darby Convention Centre,

1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur,

On 14-November-2019 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	%
<b>Ordinary Resolution 1</b>	5,235,138,509	98.3706	86,714,710	1.6294	5,321,853,219	100.0000
<b>Ordinary Resolution 2</b>	5,321,783,931	99.9987	67,288	0.0013	5,321,851,219	100.0000
<b>Ordinary Resolution 3</b>	5,259,664,436	98.8314	62,188,783	1.1686	5,321,853,219	100.0000
<b>Ordinary Resolution 4</b>	5,275,214,178	99.2238	41,265,451	0.7762	5,316,479,629	100.0000
<b>Ordinary Resolution 5</b>	5,253,415,596	98.7657	65,654,482	1.2343	5,319,070,078	100.0000
<b>Ordinary Resolution 6</b>	5,315,607,713	99.8826	6,245,506	0.1174	5,321,853,219	100.0000
<b>Ordinary Resolution 7</b>	5,303,799,682	99.6608	18,053,537	0.3392	5,321,853,219	100.0000
<b>Ordinary Resolution 8</b>	5,275,419,081	99.1405	45,734,097	0.8595	5,321,153,178	100.0000
<b>Ordinary Resolution 9</b>	5,318,552,782	99.9417	3,100,637	0.0583	5,321,653,419	100.0000
<b>Ordinary Resolution 10</b>	1,978,334,674	99.8769	2,437,987	0.1231	1,980,772,661	100.0000
<b>Special Resolution</b>	5,321,849,382	99.9999	3,837	0.0001	5,321,853,219	100.0000