

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 - 42nd Annual General Meeting
31/07/2024 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	875,078,061	99.5153	585	346	4262204	0.4847	76	65	879340265	100	661	411	CARRIED
ORDINARY	Ordinary Resolution 2	877,040,279	99.73844	586	345	2299986	0.26156	75	66	879340265	100	661	411	CARRIED
ORDINARY	Ordinary Resolution 3	879,303,915	99.99587	591	345	36350	0.00413	70	66	879340265	100	661	411	CARRIED
ORDINARY	Ordinary Resolution 4	879,296,971	99.99587	590	344	36304	0.00413	69	65	879333275	100	659	409	CARRIED
ORDINARY	Ordinary Resolution 5	879,209,918	99.9857	561	314	125738	0.0143	99	96	879335656	100	660	410	CARRIED
ORDINARY	Ordinary Resolution 6	879,136,861	99.97918	533	287	183095	0.02082	122	118	879319956	100	655	405	CARRIED
ORDINARY	Ordinary Resolution 7	873,822,747	99.3734	578	351	5509922	0.6266	85	62	879332669	100	663	413	CARRIED

