

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 - 43rd Annual General Meeting
30/07/2025 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	967,023,945	99.28191	710	435	6994358	0.71809	75	51	974018303	100	785	486	CARRIED
ORDINARY	Ordinary Resolution 2	973,933,735	99.99132	720	428	84568	0.00868	60	58	974018303	100	780	486	CARRIED
ORDINARY	Ordinary Resolution 3	973,925,027	99.99044	717	425	93076	0.00956	62	60	974018103	100	779	485	CARRIED
ORDINARY	Ordinary Resolution 4	973,917,622	99.98966	718	426	100681	0.01034	62	60	974018303	100	780	486	CARRIED
ORDINARY	Ordinary Resolution 5	973,901,474	99.98893	699	407	107775	0.01107	72	70	974009249	100	771	477	CARRIED
ORDINARY	Ordinary Resolution 6	973,989,783	99.98802	691	399	116729	0.01198	80	78	974106512	100	771	477	CARRIED
ORDINARY	Ordinary Resolution 7	971,915,594	99.76964	715	438	2244026	0.23036	65	48	974159620	100	780	486	CARRIED



Bar