

GENERAL MEETINGS: Outcome of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	10 Apr 2019
Time	11:00 AM
Venue	Sime Darby Convention Centre, Ballroom 1 & 2, First Floor, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur

Outcome of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD ("the Company") - RESOLUTIONS PASSED AT 49TH ANNUAL GENERAL MEETING

The Company wishes to announce that all the resolutions tabled at the 49th Annual General Meeting ("AGM") of the Company held earlier today were duly passed by the shareholders of the Company by way of poll.

The polling results were validated by Asia Securities Sdn Bhd, the independent scrutineer for the e-polling exercise. Please refer to the attachment for the results of the polling at the 49th AGM.

This announcement is dated 10 April 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
RESOLUTION 1 ORDINARY RESOLUTION Receipt of the Audited Financial Statements for the financial year ended 31 December 2018 together with the Directors' and Auditors' Reports thereon.	193,378,563	99.999000	1,000	0.001000	Carried
RESOLUTION 2 ORDINARY RESOLUTION Payment of a Final Single Tier Dividend of 22.4 sen per ordinary share.	193,391,263	99.999000	1,000	0.001000	Carried
RESOLUTION 3 ORDINARY RESOLUTION Payment of a Special Single Tier Dividend of 9.3 sen per ordinary	193,391,263	99.999000	1,000	0.001000	Carried

share.					
RESOLUTION 4 ORDINARY RESOLUTION Approval of Directors' fees and benefits up to an amount of RM380,000 for the period from 1 January 2019 until 31 December 2019.	188,357,161	97.401000	5,025,102	2.599000	Carried
RESOLUTION 5 ORDINARY RESOLUTION Re-appointment of Messrs PricewaterhouseCoopers PLT as Auditors and authorise the Directors to fix their remuneration.	193,243,261	99.998000	3,002	0.002000	Carried
RESOLUTION 6 ORDINARY RESOLUTION Re-election of Lars Lehmann as Director.	192,045,083	99.303000	1,347,180	0.697000	Carried
RESOLUTION 7 ORDINARY RESOLUTION Re-election of Chew Hoy Ping as Director.	191,983,383	99.271000	1,408,880	0.729000	Carried
RESOLUTION 8 ORDINARY RESOLUTION Re-election of Chow Lee Peng as Director.	189,310,884	97.890000	4,081,379	2.110000	Carried
RESOLUTION 9 ORDINARY RESOLUTION Authority for Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	188,345,162	97.390000	5,047,101	2.610000	Carried
RESOLUTION 10 ORDINARY RESOLUTION Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	37,458,763	99.997000	1,000	0.003000	Carried
RESOLUTION 11 ORDINARY RESOLUTION Proposed new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	37,458,763	99.997000	1,000	0.003000	Carried
RESOLUTION 12 SPECIAL RESOLUTION Proposed Alteration of the Existing Memorandum of Association and Articles of Association/Constitution by Replacing with a New Constitution.	193,391,263	99.999000	1,000	0.001000	Carried

Please refer attachment below.

Attachments

[49th AGM - Poll Results.pdf](#)
60.6 kB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	10 Apr 2019
Category	General Meeting
Reference Number	GMA-10042019-00013