

GENERAL MEETINGS: Outcome of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	09 Jul 2020
Time	10:00 AM
Venue(s)	Tricor Leadership Room Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Malaysia
Outcome of Meeting	CARLSBERG BREWERY MALAYSIA BERHAD ("the Company") - RESOLUTIONS PASSED AT 50TH ANNUAL GENERAL MEETING

The Company wishes to announce that all the resolutions tabled at the 50th 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 50th AGM.

This announcement is dated 9 July 2020.

Voting Results

1. Resolution 1

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors and Auditors Reports thereon.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	688	22
No. of Shares	196,275,739	7,725
% of Voted Shares	99.9961	0.0039
Result	Accepted	

2. Resolution 2

Description	To approve the payment of a Final Single Tier Dividend of 23.6 sen per ordinary share in respect of the financial year ended 31 December 2019.
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	699	15
No. of Shares	196,440,340	5,424
% of Voted Shares	99.9972	0.0028
Result	Accepted	

3. Resolution 3

Description	To approve the payment of a Special Single Tier Dividend of 4.8 sen per ordinary share in respect of the financial year ended 31 December 2019.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	699	15
No. of Shares	196,440,340	5,424
% of Voted Shares	99.9972	0.0028
Result	Accepted	

4. Resolution 4

Description	To re-elect Roland Arthur Lawrence, who retires pursuant to Article 21.6 of the Constitution of the Company, as a Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	632	81
No. of Shares	190,565,272	5,878,292
% of Voted Shares	97.0076	2.9924
Result	Accepted	

5. Resolution 5

Description	To re-elect Graham James Fewkes, who retires pursuant to Article 21.6 of the Constitution of the Company, as a Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	671	43
No. of Shares	194,795,805	1,649,959
% of Voted Shares	99.1601	0.8399
Result	Accepted	

6. Resolution 6

Description	To re-elect Stefano Clini, who retires pursuant to Article 21.10 of the Constitution of the Company, as a Director of the Company.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	673	41
No. of Shares	194,988,098	1,457,666
% of Voted Shares	99.2580	0.7420
Result	Accepted	

7. Resolution 7

Description	To approve the payment of Directors' fees and benefits up to an amount of RM380,000 for the period from 1 January 2020 until 31 December 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	679	33
No. of Shares	196,422,625	17,239
% of Voted Shares	99.9912	0.0088
Result	Accepted	

8. Resolution 8

Description	To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	691	22
No. of Shares	196,428,739	11,025
% of Voted Shares	99.9944	0.0056
Result	Accepted	

9. Resolution 9

Description	Authority for Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	674	38
No. of Shares	191,826,525	4,619,039
% of Voted Shares	97.6487	2.3513
Result	Accepted	

10. Resolution 10

Description	Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	685	26
No. of Shares	40,496,926	10,238
% of Voted Shares	99.9747	0.0253
Result	Accepted	

11. Resolution 11

Description	Proposed New shareholders mandate for Recurrent Related Party Transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	685	25
No. of Shares	40,497,726	9,338
% of Voted Shares	99.9769	0.0231
Result	Accepted	

Please refer attachment below.

Attachments

[Carlsberg - Result on Voting by Poll.pdf](#)
302.9 kB

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	09 Jul 2020
Category	General Meeting
Reference Number	GMA-09072020-00001