

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**
 (487092-W)
 Type Of Meeting : **20TH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **GATEWAY BALLROOM, LEVEL 1, SAMA-SAMA HOTEL, KL INTERNATIONAL AIRPORT, JALAN CTA 4B, 64000 KLIA, SEPANG, SELANGOR DARUL EHSAN**
 Date & Time of Meeting : **02 MAY 2019 AT 11:00 A.M.**

Votes Summary Report

Resolution (s)

ORDINARY RESOLUTION 1

To declare and approve the payment of a final single-tier dividend of 9.00 sen per ordinary share in respect of the financial year ended 31 December 2018 as recommended by the Directors.

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	1,256,945,700	99.9997	Carried
Against	3,202	0.0003	
Valid Cast	1,256,948,902	100.0000	
Abstain	80,616		
Total Cast	1,257,029,518		

ORDINARY RESOLUTION 2

To approve the payment of Directors' fees up to an amount of RM3,276,000.00 to the Non-Executive Directors of the Company with effect from 3 May 2019 until the next AGM in 2020, as follows:
 (a) Payment made by the Company amounting to RM1,656,000.00; and
 (b) Payment made by the Company's Subsidiaries amounting to RM1,620,00.00.

For	1,191,599,830	94.7985	Carried
Against	65,381,310	5.2015	
Valid Cast	1,256,981,140	100.0000	
Abstain	86,301		
Total Cast	1,257,067,441		

ORDINARY RESOLUTION 3

To approve the payment of Directors' benefits payable up to an amount of RM1,999,515.00 to the Non-Executive Directors of the Company with effect from 3 May 2019 until the next AGM in 2020, as follows:
 (a) Payment made by the Company amounting to M1,551,900.00; and
 (b) Payment made by the Company's Subsidiaries amounting to RM447,615.00.

For	1,256,692,397	99.9828	Carried
Against	216,417	0.0172	
Valid Cast	1,256,908,814	100.0000	
Abstain	83,801		
Total Cast	1,256,992,615		



Signature of Scrutineers

J.M.

J.M.

Acknowledgement of the chairman of the meeting

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**
 (487092-W)
 Type Of Meeting : **20TH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **GATEWAY BALLROOM, LEVEL 1, SAMA-SAMA HOTEL, KL INTERNATIONAL AIRPORT, JALAN CTA 4B, 64000 KLIA, SEPANG, SELANGOR DARUL EHSAN**
 Date & Time of Meeting : **02 MAY 2019 AT 11:00 A.M.**

Votes Summary Report

Resolution (s)

ORDINARY RESOLUTION 4

To re-elect Tan Sri Datuk Zainun Ali who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers herself for re-election.

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	1,237,250,709	98.6565	Carried
Against	16,848,780	1.3435	
Valid Cast	1,254,099,489	100.0000	
Abstain	2,913,950		
Total Cast	1,257,013,439		

ORDINARY RESOLUTION 5

To re-elect Datuk Siti Zauyah Md Desa who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers herself for re-election.

For	1,251,780,483	99.5891	Carried
Against	5,164,439	0.4109	
Valid Cast	1,256,944,922	100.0000	
Abstain	80,100		
Total Cast	1,257,025,022		

ORDINARY RESOLUTION 6

To re-elect Mr Ramanathan Sathiamutty who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers himself for re-election.

For	1,256,869,702	99.9966	Carried
Against	43,095	0.0034	
Valid Cast	1,256,912,797	100.0000	
Abstain	81,100		
Total Cast	1,256,993,897		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**
 (487092-W)
 Type Of Meeting : **20TH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **GATEWAY BALLROOM, LEVEL 1, SAMA-SAMA HOTEL, KL INTERNATIONAL AIRPORT, JALAN CTA 4B, 64000 KLIA, SEPANG, SELANGOR DARUL EHSAN**
 Date & Time of Meeting : **02 MAY 2019 AT 11:00 A.M.**

Votes Summary Report

Resolution (s)

ORDINARY RESOLUTION 7

To re-elect Ms Wong Shu Hsien who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers herself for re-election.

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	1,216,821,494	96.8106	Carried
Against	40,087,473	3.1894	
Valid Cast	1,256,908,967	100.0000	
Abstain	83,319		
Total Cast	1,256,992,286		

ORDINARY RESOLUTION 8

To re-elect Dato' Ir Mohamad Husin who shall retire in accordance with Article 131 of the Company's Constitution and who being eligible, offers himself for re-election.

For	1,252,465,490	99.6466	Carried
Against	4,442,023	0.3534	
Valid Cast	1,256,907,513	100.0000	
Abstain	84,100		
Total Cast	1,256,991,613		

ORDINARY RESOLUTION 9

To re-elect Datuk Azailiza Mohd Ahad who shall retire in accordance with Article 131 of the Company's Constitution and who being eligible, offers herself for re-election.

For	1,249,483,627	99.4080	Carried
Against	7,441,177	0.5920	
Valid Cast	1,256,924,804	100.0000	
Abstain	83,700		
Total Cast	1,257,008,504		



Signature of Scrutineers

Teow

Jal
 Acknowledgement of the chairman of the meeting

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**
 (487092-W)
 Type Of Meeting : **20TH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **GATEWAY BALLROOM, LEVEL 1, SAMA-SAMA HOTEL, KL INTERNATIONAL AIRPORT, JALAN CTA 4B, 64000 KLIA, SEPANG, SELANGOR DARUL EHSAN**
 Date & Time of Meeting : **02 MAY 2019 AT 11:00 A.M.**

Votes Summary Report

Resolution (s)

ORDINARY RESOLUTION 10

To re-appoint Messrs Ernst & Young as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	1,215,737,794	96.7232	Carried
Against	41,186,883	3.2768	
Valid Cast	1,256,924,677	100.0000	
Abstain	80,800		
Total Cast	1,257,005,477		

SPECIAL RESOLUTION 1

To approve the revocation of existing Constitution with immediate effect and in place thereof, the proposed new Constitution of the Company as set out in the Circular to Shareholders dated 3 April 2019 accompanying the Company's Annual Report 2018 be and is hereby adopted as the Constitution of the Company AND to authorise the Directors of the Company to assent to any modification, variation and/or amendments as may be required by the relevant authorities and to do all acts and things and take all such actions as may be considered necessary to give full effect to the foregoing.

For	1,256,894,017	99.9964	Carried
Against	44,666	0.0036	
Valid Cast	1,256,938,683	100.0000	
Abstain	90,811		
Total Cast	1,257,029,494		



Signature of Scrutineers

JUNE

Acknowledgement of the chairman of the meeting