

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**
 [REGISTRATION NO. 199901012192 (487092-W)]
 Type Of Meeting : **POSTPONED 22ND ANNUAL GENERAL MEETING**
 Venue Of Meeting : **ONLINE MEETING PLATFORM PROVIDED BY SS E SOLUTIONS SDN. BHD. VIA ITS SECURITIES SERVICES E-PORTAL ("SSEP") AT
 HTTPS://SSHBSB.NET.MY/LOGIN.ASPX**
 Date & Time of Meeting : **13-SEPTEMBER-2021 11.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' fees and benefits of an amount up to RM4,555,000.00 to the Non-Executive Directors ("NEDs") of the Group with effect from 14 September 2021 until the next AGM in 2022.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	409	1,361,774,088	99.9940	
Against	121	81,775	0.0060	
Valid Cast	530	1,361,855,863	100.0000	Accepted
Abstain	12	11,424		
Not Indicated	4	311		
Total Cast	546	1,361,867,598		

Ordinary Resolution 2

To re-elect Dato' Seri Diraja Dr. Zambry Abd Kadir who retires in accordance with Rule 132 of the Constitution of the Company and who being eligible, offers himself for re-election.

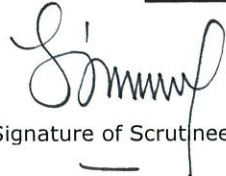
For	422	983,130,856	99.6770	
Against	89	3,185,588	0.3230	
Valid Cast	511	986,316,444	100.0000	Accepted
Abstain	33	375,550,733		
Not Indicated	5	421		
Total Cast	549	1,361,867,598		

Ordinary Resolution 3

To re-elect Dato' Mohamad Nasir Ab Latif who retires in accordance with Rule 132 of the Constitution of the Company and who being eligible, offers himself for re-election.

For	447	1,329,011,986	97.6586	
Against	86	31,864,069	2.3414	
Valid Cast	533	1,360,876,055	100.0000	Accepted
Abstain	8	987,102		
Not Indicated	7	4,441		
Total Cast	548	1,361,867,598		




 Signature of Scrutineers


 Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

To re-elect Normah Osman who retires in accordance with Rule 132 of the Constitution of the Company and being eligible, offers herself for re-election.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	470	1,361,032,586	99.9394	
Against	65	825,089	0.0606	
Valid Cast	535	1,361,857,675	100.0000	Accepted
Abstain	6	5,502		
Not Indicated	6	4,421		
Total Cast	547	1,361,867,598		

Ordinary Resolution 5

To re-elect Dato' Ir. Mohamad Husin who retires in accordance with Rule 134 of the Constitution of the Company and being eligible, offers himself for re-election.

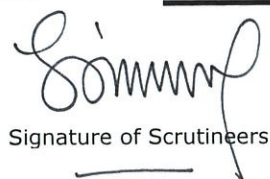
For	470	1,361,597,743	99.9984	
Against	61	21,631	0.0016	
Valid Cast	531	1,361,619,374	100.0000	Accepted
Abstain	7	243,302		
Not Indicated	8	4,922		
Total Cast	546	1,361,867,598		


Ordinary Resolution 6

To re-elect Datuk Azailiza Mohd Ahad who retires in accordance with Rule 134 of the Constitution of the Company and being eligible, offers herself for re-election.

For	459	1,105,418,898	99.9029	
Against	65	1,074,384	0.0971	
Valid Cast	524	1,106,493,282	100.0000	Accepted
Abstain	15	255,369,782		
Not Indicated	8	4,534		
Total Cast	547	1,361,867,598		




 Signature of Scrutineers


 Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Ordinary Resolution 7

To re-elect Ramanathan Sathiamutty who retires in accordance with Rule 134 of the Constitution of the Company and being eligible, offers himself for re-election.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	473	1,361,597,600	99.9984	
Against	60	22,184	0.0016	
Valid Cast	533	1,361,619,784	100.0000	Accepted
Abstain	7	243,302		
Not Indicated	6	4,512		
Total Cast	546	1,361,867,598		

Ordinary Resolution 8

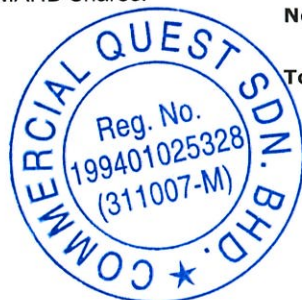
To re-appoint Ernst & Young PLT ("EY") as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

For	494	1,348,718,424	99.0522	
Against	43	12,905,761	0.9478	
Valid Cast	537	1,361,624,185	100.0000	Accepted
Abstain	7	243,302		
Not Indicated	3	111		
Total Cast	547	1,361,867,598		

Ordinary Resolution 9

To approve the proposed renewal of the authority to allot and issue new ordinary shares in MAHB ("MAHB Shares"), for the purpose of the Company's Dividend Reinvestment Plan ("DRP") that provides the Shareholders of MAHB ("Shareholders") the option to elect to reinvest their cash dividend in MAHB Shares.

For	466	1,242,223,081	91.2149	
Against	69	119,640,793	8.7851	
Valid Cast	535	1,361,863,874	100.0000	Accepted
Abstain	7	3,512		
Not Indicated	5	212		
Total Cast	547	1,361,867,598		



[Signature]
 Signature of Scrutineers

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 Acknowledgement of the chairman of the meeting