

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**
 199901012192 (487092-W)
 Type Of Meeting : **TWENTY-FOURTH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **AT GATEWAY BALLROOM, LEVEL 1, SAMA-SAMA HOTEL, KL INTERNATIONAL AIRPORT, JALAN CTA 4B, 64000 KLIA, SEPANG, SELANGOR DARUL EHSAN**
 Date & Time of Meeting : **01-JUNE-2023 11.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To approve the payment of Directors' fees and benefits of up to RM4,500,000.00

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	1,036	1,245,927,150	98.2025	
Against	131	22,804,980	1.7975	
Valid Cast	1,167	1,268,732,130	100.0000	Accepted
Abstain	15	33,812		
Not Indicated	6	1,110		
Total Cast	1,188	1,268,767,052		

Ordinary Resolution 2

To re-elect Tan Sri Datuk Zainun Ali

For	1,075	1,241,311,443	97.9270	
Against	92	26,276,902	2.0730	
Valid Cast	1,167	1,267,588,345	100.0000	Accepted
Abstain	18	1,178,305		
Not Indicated	4	402		
Total Cast	1,189	1,268,767,052		

Ordinary Resolution 5

To re-elect Cheryl Khor Hui Peng

For	1,125	1,264,453,662	99.6682	
Against	45	4,209,223	0.3318	
Valid Cast	1,170	1,268,662,885	100.0000	Accepted
Abstain	12	103,765		
Not Indicated	4	402		
Total Cast	1,186	1,268,767,052		



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**
 199901012192 (487092-W)
 Type Of Meeting : **TWENTY-FOURTH ANNUAL GENERAL MEETING**
 Venue Of Meeting : **AT GATEWAY BALLROOM, LEVEL 1, SAMA-SAMA HOTEL, KL INTERNATIONAL AIRPORT, JALAN CTA 4B, 64000 KLIA, SEPANG, SELANGOR DARUL EHSAN**
 Date & Time of Meeting : **01-JUNE-2023 11.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 6

To re-elect Dato' Ir. Mohamad Husin

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	1,132	1,266,709,118	99.8471	
Against	36	1,939,367	0.1529	
Valid Cast	1,168	1,268,648,485	100.0000	Accepted
Abstain	13	118,165		
Not Indicated	4	402		
Total Cast	1,185	1,268,767,052		

Ordinary Resolution 8

To re-appoint Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration

For	1,139	1,267,228,789	99.8801	
Against	32	1,521,060	0.1199	
Valid Cast	1,171	1,268,749,849	100.0000	Accepted
Abstain	8	16,801		
Not Indicated	4	402		
Total Cast	1,183	1,268,767,052		

Ordinary Resolution 9

To re-elect Ramanathan Sathiamutty (New resolution)

For	1,123	1,262,834,479	99.7702	
Against	38	2,908,213	0.2298	
Valid Cast	1,161	1,265,742,692	100.0000	Accepted
Abstain	15	748,686		
Not Indicated	7	2,275,674		
Total Cast	1,183	1,268,767,052		



[Signature]
 Signature of Scrutineers

[Signature]
 Acknowledgement of the chairman of the meeting