

18th Annual General Meeting of Malaysia Airports Holdings Berhad

The Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors and Auditors Reports thereon were duly tabled and received at the 18th Annual General Meeting (AGM) of the Company.

The following resolutions as set out in the Notice of 18th AGM dated 28 April 2017 were duly passed at the 18th AGM of the Company:

Resolution 1:

To declare and approve the payment of a final single-tier dividend of 6 sen per ordinary share in respect of the financial year ended 31 December 2016 as recommended by the Directors.

Resolution 2:

To approve the payment of Directors' fees totalling RM1,037,835.48 to the Non-Executive Directors of MAHB for the financial year ended 31 December 2016.

Resolution 3:

To approve the payment of Directors' fees up to an amount of RM2,400,000.00 to the Non-Executive Directors of MAHB, as follows:

- (i) MAHB amounting to RM1,740,000.00 with effect from 1 January 2017 until the next AGM of the Company; and
- (ii) MAHB Subsidiaries amounting to RM660,000.00 with effect from 1 June 2017 until the next AGM of the Company.

Resolution 4:

To approve the payment of Directors' benefits payable up to an amount of RM2,169,020.00 to the Non-Executive Directors of MAHB with effect from 1 January 2017 until the next AGM of the Company, as follows:

- (i) MAHB amounting to RM1,697,210.00; and
- (ii) MAHB Subsidiaries amounting to RM471,810.00

Resolution 5:

To re-elect Datuk Ruhaizah binti Mohamed Rashid who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers herself for re-election.

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Resolution 6:

To re-elect Dato' Ir. Mohamad bin Husin who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers himself for re-election.

Resolution 7:

To re-elect Datuk Azailiza binti Mohd Ahad who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers herself for re-election.

Resolution 8:

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

Resolution 9:

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

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.

All the resolutions were voted on a poll at the 18th AGM of the Company. The results from the Poll Administrator, Securities Services (Holdings) Sdn Bhd, were as follows:

18 th AGM	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1	1,309,591,171	100.00	2,112	0.00
Resolution 2	1,307,902,442	100.00	11,841	0.00
Resolution 3	1,138,393,685	87.04	169,520,598	12.96
Resolution 4	1,307,732,089	99.99	182,194	0.01
Resolution 5	1,153,087,977	99.58	4,917,852	0.42
Resolution 6	1,157,277,369	99.94	728,460	0.06
Resolution 7	1,110,690,237	95.91	47,315,592	4.09
Resolution 8	1,155,569,569	99.79	2,436,260	0.21
Resolution 9	1,085,828,789	93.77	72,171,396	6.23
Resolution 10	1,300,273,594	99.29	9,313,745	0.71

The results of the poll were validated by Commercial Quest Sdn Bhd, the independent Scrutineer appointed by the Company.