

Company Name : **MALAYSIA AIRPORTS HOLDINGS BERHAD**
 (487092-W)
 Type Of Meeting : **19th 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 : **8-MAY-2018 11.00 AM**

Votes Summary Report

Resolution (s)

ORDINARY RESOLUTION 1

To declare and approve the payment of a final single-tier dividend of 8.00 sen per ordinary share in respect of the financial year ended 31 December 2017 as recommended by the Directors.

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	1,265,258,953	99.9986	Carried
Against	17,358	0.0014	
Valid Cast	1,265,276,311	100.0000	
Abstain	855		
Total Cast	1,265,277,166		

ORDINARY RESOLUTION 2

To approve the payment of Directors' fees up to an amount of RM2,628,000.00 to the Non-Executive Directors of the Company with effect from 9 May 2018 until the next 20th AGM in 2019, as follows:
 (a) Payment made by the Company amounting to RM1,260,000.00; and
 (b) Payment made by the Company's Subsidiaries amounting to RM1,368,000.00.

For	1,099,681,554	87.0301	Carried
Against	163,883,052	12.9699	
Valid Cast	1,263,564,606	100.0000	
Abstain	14,066		
Total Cast	1,263,578,672		

ORDINARY RESOLUTION 3

To approve the payment of Directors' benefits payable up to an amount of RM2,338,000.00 to the Non-Executive Directors of the Company with effect from 9 May 2018 until the next 20th AGM in 2019, as follows:
 (a) Payment made by the Company amounting to RM1,775,000.00; and
 (b) Payment made by the Company's Subsidiaries amounting to RM563,000.00.

For	1,263,390,058	99.9878	Carried
Against	153,934	0.0122	
Valid Cast	1,263,543,992	100.0000	
Abstain	24,322		
Total Cast	1,263,568,314		

J.M.S.


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ORDINARY RESOLUTION 4

To re-elect Y.A.M. Tan Sri Dato' Seri Syed Zainol Anwar Ibni Syed Putra Jamalullail who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers himself for re-election.

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	1,095,422,249	89.1519	Carried
Against	133,291,671	10.8481	
Valid Cast	1,228,713,920	100.0000	
Abstain	22,512,405		
Total Cast	1,251,226,325		

ORDINARY RESOLUTION 5

To re-elect Encik Mohd Khairul Adib Abd Rahman who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers himself for re-election.

For	1,113,406,224	90.6018	Carried
Against	115,495,220	9.3982	
Valid Cast	1,228,901,444	100.0000	
Abstain	22,515,502		
Total Cast	1,251,416,946		

ORDINARY RESOLUTION 6

To re-elect Puan Hajah Jamilah Dato' Hashim who shall retire in accordance with Article 129 of the Company's Constitution and who being eligible, offers herself for re-election.

For	1,198,705,432	94.7422	Carried
Against	66,523,091	5.2578	
Valid Cast	1,265,228,523	100.0000	
Abstain	3,651		
Total Cast	1,265,232,174		

Signature of Scrutineers



Signature of the chairman of the meeting

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ORDINARY RESOLUTION 7

To re-elect Datuk Seri Yam Kong Choy who shall retire in accordance with Article 131 of the Company's Constitution and who being eligible, offers himself for re-election.

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	1,243,780,182	98.3027	Carried
Against	21,475,357	1.6973	
Valid Cast	1,265,255,539	100.0000	
Abstain	1,242		
Total Cast	1,265,256,781		

ORDINARY RESOLUTION 8

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

For	1,245,770,623	98.4620	Carried
Against	19,459,601	1.5380	
Valid Cast	1,265,230,224	100.0000	
Abstain	1,402		
Total Cast	1,265,231,626		

ORDINARY RESOLUTION 9

To re-elect Encik Rosli Abdullah who shall retire in accordance with Article 131 of the Company's Constitution and who being eligible, offers himself for re-election.

For	1,258,887,437	99.5043	Carried
Against	6,270,993	0.4957	
Valid Cast	1,265,158,430	100.0000	
Abstain	1,402		
Total Cast	1,265,159,832		

Signature of Scrutineers

Jua



Jawani

Acknowledgement of the chairman of the meeting

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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	1,245,134,581	98.5634	Carried
Against	18,148,657	1.4366	
Valid Cast	1,263,283,238	100.0000	
Abstain	2,200		
Total Cast	1,263,285,438		





Signature of Scrutineers Acknowledgement of the chairman of the meeting