

37th Annual General Meeting of Bursa Malaysia Berhad

The Audited Financial Statements for the financial year ended 31 December 2013 and the Reports of the Directors and Auditors thereon were received and duly tabled at the 37th Annual General Meeting (AGM) of Bursa Malaysia Berhad (the Company) under Agenda 1.

The following resolutions as set out in the Notice of 37th AGM dated 27 February 2014 were duly passed at the 37th AGM of the Company:-

Ordinary Business

- Resolution 1 - Approval of the payment of final dividend of 16 sen per share under single-tier system in respect of the financial year ended 31 December 2013.
- The final dividend will be paid on 16 April 2014 to shareholders based on Record of Depositors as at 3 April 2014.
- Resolution 2 - Re-election of Dato' Saiful Bahri bin Zainuddin as Director of the Company in accordance with Article 69 of the Company's Articles of Association.
- Resolution 3 - Re-election of Tan Sri Ong Leong Huat @ Wong Joo Hwa as Director of the Company in accordance with Article 69 of the Company's Articles of Association.
- Resolution 4 - Re-election of Dato' Tajuddin bin Atan as Director of the Company in accordance with Article 69 of the Company's Articles of Association.
- Resolution 5 - Re-election of Encik Ghazali bin Haji Darman as Director of the Company in accordance with Article 69 of the Company's Articles of Association.
- Resolution 6 - Approval of the payment of Directors' fees amounting to RM90,000 per annum for the Non-Executive Chairman and RM60,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2013.
- Resolution 7 - Appointment of Messrs. Ernst & Young as Auditors of the Company for the financial year ending 31 December 2014 and authorisation to the Board of Directors to determine their remuneration.

Special Business

- Resolution 8 - THAT Tun Mohamed Dzaidin bin Haji Abdullah, a Public Interest Director who retires pursuant to Section 129(2) of the Companies Act 1965 be and is hereby re-appointed as Director of the Company to hold office until the conclusion of the next annual general meeting of the Company.

All the resolutions were voted on a poll at the 37th AGM of the Company. Based on the following results from the Poll Administrator, Tricor Investor Services Sdn Bhd and the Scrutineers, Ernst & Young, Resolutions 1 to 8 were carried:-

37 th AGM	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	336,115,045	99.999	100	0.000
Ordinary Resolution 2	314,963,745	99.683	1,000,300	0.316
Ordinary Resolution 3	306,971,563	97.153	8,992,482	2.846
Ordinary Resolution 4	315,439,045	99.994	18,200	0.005
Ordinary Resolution 5	315,273,363	99.941	183,882	0.058
Ordinary Resolution 6	335,973,545	99.985	48,600	0.014
Ordinary Resolution 7	335,931,163	99.945	183,982	0.054
Ordinary Resolution 8	244,529,369	90.513	25,628,582	9.486
Ordinary Resolution 9	186,090,533	71.108	75,610,318	28.891

Resolution 9 on the re-appointment of Tan Sri Datuk Dr. Abdul Samad bin Haji Alias as Director of the Company in accordance with Section 129(6) of the Companies Act 1965 was not passed by a majority of not less than three-fourths (3/4) of such members as being entitled to vote in person or, where proxies are allowed, by proxy, at the 37th AGM.

Hence, Tan Sri Datuk Dr. Abdul Samad bin Haji Alias retired from office as Independent Non-Executive Director pursuant to Section 129(2) of the Companies Act 1965 at the conclusion of the 37th AGM held on 27 March 2014.