

MEDIA PRIMA BERHAD

Extraordinary General Meeting

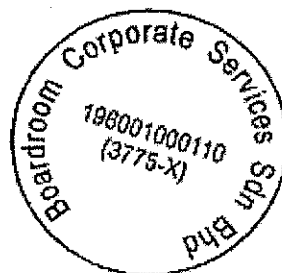
Broadcast venue, Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Wednesday, 17 November 2021

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	NO. OF			NO. OF		
	REC	UNITS	%	REC	UNITS	%
Ordinary Resolution 1	212	607,667,099	99.9861	67	84,369	0.0139


7 NOV 2021