

MEDIA PRIMA BERHAD**22ND ANNUAL GENERAL MEETING****THURSDAY, 23 NOVEMBER 2023 AT 02.30 P.M.****Polling Results**

	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
RESOLUTION	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	550	703,376,737	99.9948	49	36,460	0.0052	599	703,413,197
ORDINARY RESOLUTION 2	546	702,996,805	99.9607	50	276,291	0.0393	596	703,273,096
ORDINARY RESOLUTION 3	548	703,236,304	99.9948	49	36,892	0.0052	597	703,273,196
ORDINARY RESOLUTION 4	510	696,381,231	99.9905	83	66,233	0.0095	593	696,447,464
ORDINARY RESOLUTION 5	509	696,365,179	99.9884	84	80,947	0.0116	593	696,446,126
ORDINARY RESOLUTION 6	485	696,041,458	99.9517	107	336,102	0.0483	592	696,377,560
ORDINARY RESOLUTION 7	560	702,038,302	99.9273	37	510,894	0.0727	597	702,549,196
ORDINARY RESOLUTION 8	522	702,060,429	99.9503	74	348,767	0.0497	596	702,409,196
ORDINARY RESOLUTION 9	548	348,685,475	99.9863	48	47,780	0.0137	596	348,733,255

