

BCB BERHAD
(172003-W)

32nd Annual General Meeting
Hotel Anika Level 11, Layang Layang Hall No. 1, 3, & 5,
Jalan Dato Rauf 86000 Klang Johor Darul Takzim.
On 10-December-2020 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	291,697,800	94.4535	17,129,000	5.5465	308,826,800	100.0000
Ordinary Resolution 2	291,697,800	94.4535	17,129,000	5.5465	308,826,800	100.0000
Ordinary Resolution 3	291,697,800	94.4535	17,129,000	5.5465	308,826,800	100.0000
Ordinary Resolution 4	308,826,800	100.0000	0	0.0000	308,826,800	100.0000
Ordinary Resolution 7	307,272,600	99.4967	1,554,200	0.5033	308,826,800	100.0000
Ordinary Resolution 8	58,514,600	78.9784	15,574,800	21.0216	74,089,400	100.0000
Ordinary Resolution 9	307,272,600	99.4967	1,554,200	0.5033	308,826,800	100.0000



BCB BERHAD
(172003-W)

32nd Annual General Meeting
Hotel Anika Level 11, Layang Layang Hall No. 1, 3, & 5,
Jalan Dato Raulf 86000 Klang Johor Darul Takzim.
On 10-December-2020 at 10:30AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Tier 1 - Large Holders						
Ordinary Resolution 5	234,737,400	100.0000	0	0.0000	234,737,400	100.0000
Ordinary Resolution 6	234,737,400	100.0000	0	0.0000	234,737,400	100.0000
Tier 2 - Other Holders						
Ordinary Resolution 5	56,960,400	76.8806	17,129,000	23.1194	74,089,400	100.0000
Ordinary Resolution 6	58,514,600	78.9784	15,574,800	21.0216	74,089,400	100.0000