

BCB BERHAD

(172003-W)

30th Annual General Meeting

Prime City Hotel, Venus Room,

6th Floor, 20, Jalan Bakawali, 86000 Klang, Johor Darul Ta'zim.

On 05-December-2018 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	302,183,100	100.000	0	0.000	302,183,100	100.000
Ordinary Resolution 2	302,183,100	100.000	0	0.000	302,183,100	100.000
Ordinary Resolution 3	302,183,100	100.000	0	0.000	302,183,100	100.000
Ordinary Resolution 4	302,183,100	100.000	0	0.000	302,183,100	100.000
Ordinary Resolution 5	302,183,100	100.000	0	0.000	302,183,100	100.000
Ordinary Resolution 8	302,183,100	100.000	0	0.000	302,183,100	100.000
Ordinary Resolution 9	70,415,700	100.000	0	0.000	70,415,700	100.000
Ordinary Resolution 10	302,183,100	100.000	0	0.000	302,183,100	100.000
Special Resolution	302,183,100	100.000	0	0.000	302,183,100	100.000

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Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 6	231,767,400	100.000	0	0.000	231,767,400	100.000
Ordinary Resolution 7	231,767,400	100.000	0	0.000	231,767,400	100.000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 6	70,415,700	100.000	0	0.000	70,415,700	100.000
Ordinary Resolution 7	70,415,700	100.000	0	0.000	70,415,700	100.000