

**SIME DARBY PROPERTY BERHAD**  
(15631-P)  
**Forty-Sixth Annual General Meeting (“46th AGM”)**  
Grand Ballroom, First Floor, Sime Darby Convention Centre,  
1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur,  
On 02-May-2019 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	5,575,472,126	98.5848	80,035,573	1.4152	5,655,507,699	100.0000
<b>Ordinary Resolution 2</b>	5,589,335,042	98.8299	66,173,778	1.1701	5,655,508,820	100.0000
<b>Ordinary Resolution 3</b>	5,590,341,811	98.8477	65,166,778	1.1523	5,655,508,589	100.0000
<b>Ordinary Resolution 4</b>	5,655,485,668	99.9997	17,268	0.0003	5,655,502,936	100.0000
<b>Ordinary Resolution 5</b>	5,595,236,697	98.9344	60,266,239	1.0656	5,655,502,936	100.0000
<b>Ordinary Resolution 6</b>	5,634,875,147	99.6353	20,625,789	0.3647	5,655,500,936	100.0000
<b>Ordinary Resolution 7</b>	5,651,656,202	99.9320	3,846,734	0.0680	5,655,502,936	100.0000
<b>Ordinary Resolution 8</b>	5,588,930,604	98.8229	66,572,332	1.1771	5,655,502,936	100.0000
<b>Ordinary Resolution 9</b>	1,749,697,218	96.6704	60,265,230	3.3296	1,809,962,448	100.0000
<b>Ordinary Resolution 10</b>	1,807,521,280	99.8660	2,425,173	0.1340	1,809,946,453	100.0000

