

Astro Malaysia Holdings Berhad

Shareholders Meeting Details

Date : 22 June 2022 / 02:00 PM
 Location : Broadcast Venue at Nexus 3, Level 3A,
 Connexion Conference & Event Centre at Nexus,
 Bangsar South City,
 No. 7, Jalan Kerinchi,
 59200 Kuala Lumpur,
 Malaysia
 Voting Platform: <https://meeting.boardroomlimited.my>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed declaration of Final Single-Tier Dividend of 0.75 sen per ordinary share in respect of the financial year ended 31 January 2022	FOR
2	Re-election of Simon Cathcart who retires by rotation pursuant to Rule 126 of the Company's Constitution	FOR
3	Re-election of Mazita binti Mokty who retires by rotation pursuant to Rule 126 of the Company's Constitution	FOR
4	Re-election of Rossana Annizah binti Ahmad Rashid who retires pursuant to Rule 115 of the Company's Constitution	FOR
5	Re-election of Tunku Ali Redhaudin Ibni Tuanku Muhriz who retires pursuant to Rule 115 of the Company's Constitution	FOR
6	Re-election of Nicola Mary Bamford who retires pursuant to Rule 115 of the Company's Constitution	FOR
7	Proposed payment of Directors' fees and benefits for the period from 23 June 2022 until the next Annual General Meeting of the Company to be held in 2023	FOR
8	Re-appointment of Messrs. PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors of the Company to fix their remuneration	FOR
9	Proposed offer, issuance, allotment and/or transfer of ordinary shares to the Group Chief Executive Officer pursuant to the Astro Malaysia Holdings Berhad Long Term Incentive Plan	FOR
10	Authority for Directors of the Company to issue ordinary shares pursuant to Sections 75 and 76 of the Companies Act 2016	FOR
11	Renewal of authority for the Directors of the Company to issue ordinary shares in relation to the Dividend Reinvestment Plan	FOR
12	Proposed shareholders' mandate for recurrent related party transactions with Usaha Tegas Sdn Bhd and/or its affiliates	FOR
13	Proposed shareholders' mandate for recurrent related party transactions with Maxis Berhad and/or its affiliates	FOR
14	Proposed shareholders' mandate for recurrent related party transactions with MEASAT Global Berhad and/or its affiliates	FOR

Summary Resolutions		Voting Decision
15	Proposed shareholders' mandate for recurrent related party transactions with Astro Holdings Sdn Bhd and/or its affiliates	FOR
16	Proposed shareholders' mandate for recurrent related party transactions with Sun TV Network Limited and/or its affiliates	FOR
17	Proposed shareholders' mandate for recurrent related party transactions with GS Retail Co. Ltd and/or its affiliates	FOR
18	Proposed shareholders' mandate for recurrent related party transactions with SRG Asia Pacific Sdn Bhd and/or its affiliates	FOR
19	Proposed shareholders' mandate for recurrent related party transactions with Ultimate Capital Sdn Bhd, Ultimate Technologies Sdn Bhd, Kotamar Holdings Sdn Bhd and/or Dato' Hussamuddin bin Haji Yaacub and/or their respective affiliates	FOR
20	Proposed shareholders' mandate for recurrent related party transactions with Telekom Malaysia Berhad and/or its affiliates	FOR