

ATTACHMENT 2

Polling Results

TELKOM MALAYSIA BERHAD
THIRTY-SECOND (32ND) ANNUAL GENERAL MEETING
 Date/Time: 26/04/2017 10:00:00 AM
 KRISTAL HALL, TM CONVENTION CENTRE, MENARA TM, JALAN PANTAI BARU, 50672 KUALA LUMPUR

Ordinary Resolution	FOR			AGAINST			TOTAL			ABSTAINS	
	REC	NO. OF SHARES	%	REC	NO. OF SHARES	%	REC	NO. OF SHARES	%	REC	NO. OF SHARES
RESOLUTION 1 : RE-ELECTION OF TUNKU AFWIDA TUNKU DATO' A MALEK PURSUANT TO ARTICLE 98(2)	719	2,236,468,933	99.999982	2	400	0.000018	721	2,236,469,333	100	45	323,037,101
RESOLUTION 2 : RE-ELECTION OF MR BALASINGHAM A. NAMASIWAYAM PURSUANT TO ARTICLE 98(2)	719	2,236,468,933	99.999982	2	400	0.000018	721	2,236,469,333	100	45	323,037,101
RESOLUTION 3 : RE-ELECTION OF DATUK SERI FATEH ISKANDAR TAN SRI DATO' MOHAMED MANSOR PURSUANT TO ARTICLE 103	712	2,234,579,253	99.915488	12	1,890,060	0.084512	724	2,236,469,333	100	45	323,037,101
RESOLUTION 4 : RE-ELECTION OF MS GEE SIEW YOONG PURSUANT TO ARTICLE 103	720	2,236,469,233	99.999996	1	100	0.000004	721	2,236,469,333	100	45	323,037,101
RESOLUTION 5 : RE-ELECTION OF TAN SRI DATO' SERI DR SULAIMAN MAHBOB PURSUANT TO ARTICLE 103	714	2,235,140,738	99.951151	7	1,092,375	0.048849	721	2,236,233,113	100	48	323,273,321
RESOLUTION 6 : PAYMENT OF DIRECTORS' FEES	747	1,975,120,783	77.171624	15	584,266,583	22.828376	762	2,559,387,366	100	4	119,068
RESOLUTION 7 : PAYMENT OF BENEFITS PAYABLE TO NEDS	758	2,559,384,832	99.999784	5	5,534	0.000216	763	2,559,390,366	100	3	116,068
RESOLUTION 8 : RE-APPOINTMENT OF MESSRS PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND AUTHORISATION TO DIRECTORS TO FIX THEIR REMUNERATION	758	2,556,452,791	99.885345	5	2,934,475	0.114655	763	2,559,387,266	100	5	119,168
RESOLUTION 9 : (I) AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES UNDER SECTION 74 OF THE COMPANIES ACT, 2016	731	2,150,142,839	84.010059	31	409,244,527	15.989941	762	2,559,387,366	100	4	119,068
RESOLUTION 10 : (II) PROPOSED RENEWAL OF THE AUTHORITY FOR DIRECTORS TO ISSUE SHARES IN RELATION TO THE DIVIDEND REINVESTMENT SCHEME	755	2,556,193,566	99.875212	7	3,193,800	0.124788	762	2,559,387,366	100	4	119,068
RESOLUTION 11 : (A) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE	755	1,541,244,569	99.994122	4	90,594	0.005878	759	1,541,335,153	100	7	1,018,171,281

Handwritten signature and date:
 26.4.2017