

Polling Results

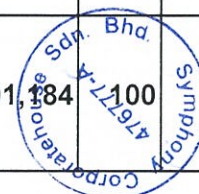
TELEKOM MALAYSIA BERHAD

Thirty-third (33rd) Annual General Meeting

Date/Time: 26/04/2018 10:00:00 AM

Kristal Hall, TM Convention Centre, Menara TM, Jalan Pantai Baharu, 50672 Kuala Lumpur, Malaysia

	FOR		AGAINST		TOTAL		ABSTAIN
	NO. OF		NO. OF		NO. OF		NO. OF
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%	SHARES
Resolution 1 : Re-election of Dato' Sri Mohammed Shazalli Ramly pursuant to Article 98(2)	3,282,624,626	99.9916	276,558	0.0084	3,282,901,184	100	0
Resolution 2 : Re-election of Nik Rizal Kamil Tan Sri Nik Ibrahim Kamil pursuant to Article 98(2)	3,244,033,124	98.816	38,868,060	1.184	3,282,901,184	100	0
Resolution 3 : Re-election of Datuk Bazlan Osman pursuant to Article 103	3,257,465,715	99.2254	25,429,994	0.7746	3,282,895,709	100	5,475
Resolution 4 : Re-election of YM Tunku Dato' Mahmood Fawzy Tunku Muhiyiddin pursuant to Article 103	3,092,429,228	99.1378	26,894,421	0.8622	3,119,323,649	100	163,577,535
Resolution 5 : Re-election of Datuk Zalekha Hassan pursuant to Article 103	3,055,296,406	99.9812	575,445	0.0188	3,055,871,851	100	227,029,333
Resolution 6 : Payment of Directors' fee	2,382,115,098	77.9524	673,745,415	22.0476	3,055,860,513	100	227,040,671
Resolution 7 : Payment of benefits payable to Non-Executive Directors	3,051,938,217	99.9989	33,573	0.0011	3,051,971,790	100	230,929,394
Resolution 8 : Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company and authorisation to Directors to fix their remuneration	3,273,005,690	99.8168	6,006,721	0.1832	3,279,012,411	100	3,888,773
Resolution 9 : Authority for Directors to Allot and Issue Shares pursuant to Section 75 of the Companies Act, 2016	2,369,074,697	73.0543	873,821,487	26.9457	3,242,896,184	100	40,005,000
Resolution 10 : Proposed Renewal of the Authority for Directors to Issue Shares in relation to the Dividend Reinvestment Scheme	3,280,901,435	99.9391	1,999,749	0.0609	3,282,901,184	100	0



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	NO. OF		NO. OF		NO. OF		NO. OF
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%	SHARES
Resolution 11 : Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	2,298,069,988	99.9998	5,483	0.0002	2,298,075,471	100	984,825,713
Resolution 12 : Proposed Additional Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	2,298,065,790	99.9996	9,681	0.0004	2,298,075,471	100	984,825,713
Resolution 13 : Proposed grant to Dato' Sri Mohammed Shazalli Ramly, MD/Group CEO of the Company	2,159,568,319	87.4876	308,860,563	12.5124	2,468,428,882	100	814,472,302
Resolution 14 : Proposed grant to Datuk Bazlan Osman, ED/Deputy Group CEO of the Company	2,159,580,220	87.5895	305,988,804	12.4105	2,465,569,024	100	817,332,160
Special Resolution : Proposed adoption of a New Constitution of the Company	3,282,744,576	99.9952	156,608	0.0048	3,282,901,184	100	0

Verified by:


 Symphony Corporatehouse Sdn. Bhd
 (Company No.: 476777-A)
 Date: 26/04/2018