

Polling Results**TELEKOM MALAYSIA BERHAD****Thirty-fourth (34th) Annual General Meeting****Date/Time: 29/05/2019 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 Rosli Man pursuant to Clause 106(2)	3,026,854,051	99.6793	9,739,544	0.3207	3,036,593,595	100	398,320
Resolution 2 : Re-election of Dato' Asri Hamidin @ Hamidon pursuant to Clause 106(2)	3,035,732,584	99.9587	1,253,461	0.0413	3,036,986,045	100	5,870
Resolution 3 : Re-election of Dr Farid Mohamed Sani pursuant to Clause 106(2)	2,921,509,259	98.4461	46,112,956	1.5539	2,967,622,215	100	69,369,700
Resolution 4 : Re-election of Dato' Mohd Naim Daruwish pursuant to Clause 106(2)	3,035,735,854	99.9586	1,256,061	0.0414	3,036,991,915	100	0



Boardroom Corporate Services Sdn Bhd (3775-X)
 (formerly known as Boardroom Corporate Services (KL) Sdn Bhd)
 Level 8, Symphony House, Pusat Dagangan Dana 1
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Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%	SHARES
Resolution 5 : Re-election of Hisham Zainal Mokhtar pursuant to Clause 106(2)	3,023,801,926	99.5657	13,189,989	0.4343	3,036,991,915	100	0
Resolution 6 : Re-election of Suhendran Sockanathan pursuant to Clause 106(2)	3,036,283,169	99.9767	708,746	0.0233	3,036,991,915	100	0
Resolution 7 : Re-election of Gee Siew Yoong pursuant to Clause 112	281,440,388	9.2671	2,755,543,774	90.7329	3,036,984,162	100	7,753
Resolution 8 : Payment of Directors' fees	3,013,072,904	99.2125	23,917,011	0.7875	3,036,989,915	100	2,000



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Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%	SHARES
Resolution 9 : Payment of Benefits Payable to Non-Executive Chairman and Non-Executive Directors	3,036,887,807	99.9967	101,108	0.0033	3,036,988,915	100	3,000
Resolution 10 : Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company and authorisation to Directors to determine their remuneration	3,018,384,996	99.3874	18,604,919	0.6126	3,036,989,915	100	2,000
Resolution 11 : Renewal of Authority for Directors to Allot and Issue Shares under Section 75 of the Companies Act, 2016	2,163,546,005	71.2398	873,445,857	28.7602	3,036,991,862	100	53
Resolution 12 : Renewal of Authority for Directors to Issue Shares in relation to the Dividend Reinvestment Scheme	3,036,979,782	99.9998	7,133	0.0002	3,036,986,915	100	5,000


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Resolution 13 : Proposed Renewal of Shareholders' Mandate	2,028,722,941	98.8576	23,443,208	1.1424	2,052,166,149	100	984,825,766
Resolution 14 : Proposed Grant to Mohd Azizi Rosli pursuant to the LTIP	2,010,001,204	90.9052	201,094,282	9.0948	2,211,095,486	100	825,896,429

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