



REKAPITULASI HASIL PERHITUNGAN SUARA

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

PT BANK CIMB NIAGA TBK

09 April 2021

AGENDA 1					
Persetujuan atas Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2020.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,247,241,072 97.3214 %	0 0.0000 %	0 0.0000 %	636,259,154 2.6636 %	0 0.0000 %	3,576,500 0.0150 %
HASIL AKHIR				CHART	
VOTE AGREE 23,887,076,726 100.0000 %		VOTE AGAINST 0 0.0000 %		<p>100.00% —</p> <p>● AGREE 100</p> <p>● AGAINST 0</p>	
AGENDA 2					
Penetapan Penggunaan Laba Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2020					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,247,241,072 97.3214 %	0 0.0000 %	0 0.0000 %	639,835,554 2.6786 %	0 0.0000 %	100 0.0000 %
HASIL AKHIR				CHART	
VOTE AGREE 23,887,076,726 100.0000 %		VOTE AGAINST 0 0.0000 %		<p>100.00% —</p> <p>● AGREE 100</p> <p>● AGAINST 0</p>	
AGENDA 3					
Penunjukan Akuntan Publik dan Kantor Akuntan Publik Perseroan untuk Tahun Buku 2021 dan Penetapan Honorarium serta Persyaratan Lain berkenaan dengan Penunjukan tersebut					
E VOTE			E PROXY		

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,247,241,072	0	0	635,270,998	4,564,556	100
97.3214 %	0.0000 %	0.0000 %	2.6595 %	0.0191 %	0.0000 %

HASIL AKHIR				CHART	
VOTE AGREE		VOTE AGAINST		<p>0.02% 99.98%</p> <p>● AGREE 99.9809 ● AGAINST 0.0191</p>	
23,882,512,170		4,564,556			
99.9809 %		0.0191 %			


AGENDA 4					
Penetapan Besarnya Gaji atau Honorarium, dan Tunjangan Lain bagi Dewan Komisaris dan Dewan Pengawas Syariah, serta Gaji, Tunjangan dan Tantiem/Bonus bagi Direksi Perseroan.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,247,241,072	0	0	631,464,554	8,371,000	100
97.3214 %	0.0000 %	0.0000 %	2.6435 %	0.0350 %	0.0000 %
HASIL AKHIR				CHART	
VOTE AGREE		VOTE AGAINST		<p>0.04% 99.97%</p> <p>● AGREE 99.965 ● AGAINST 0.035</p>	
23,878,705,726		8,371,000			
99.9650 %		0.0350 %			

AGENDA 5					
Persetujuan Atas Perubahan Anggaran Dasar Perseroan.					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,247,241,072	0	0	625,248,006	14,580,048	7,600
97.3214 %	0.0000 %	0.0000 %	2.6175 %	0.0610 %	0.0000 %
HASIL AKHIR				CHART	
VOTE AGREE		VOTE AGAINST		<p>0.06% 99.94%</p> <p>● AGREE 99.939 ● AGAINST 0.061</p>	
23,872,496,678		14,580,048			
99.9390 %		0.0610 %			

AGENDA 6					
Persetujuan Atas Penginian Rencana Aksi (Recovery Plan) Perseroan.					
E VOTE			E PROXY		

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,247,241,072	0	0	639,835,554	0	100
97.3214 %	0.0000 %	0.0000 %	2.6786 %	0.0000 %	0.0000 %

HASIL AKHIR	CHART
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VOTE AGREE	VOTE AGAINST	
23,887,076,726	0	 <p>100.00%</p>
100.0000 %	0.0000 %	<ul style="list-style-type: none"> ● AGREE 100 ● AGAINST 0