



REKAPITULASI HASIL PERHITUNGAN SUARA

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

PT BANK CIMB NIAGA TBK

08 APRIL 2022

AGENDA 1					
Persetujuan atas Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2021					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383 96.9968 %	0 0.0000 %	0 0.0000 %	714,456,119 2.9810 %	4,991,212 0.0208 %	329,200 0.0014 %
HASIL AKHIR				CHART	
VOTE AGREE 23,961,738,702 99.9792 %		VOTE AGAINST 4,991,212 0.0208 %		<p>0.02% 99.98%</p> <p>● AGREE 99.9792 ● AGAINST 0.0208</p>	
AGENDA 2					
Penetapan Penggunaan Laba Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2021					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383 96.9968 %	0 0.0000 %	0 0.0000 %	719,410,419 3.0017 %	41,812 0.0002 %	324,300 0.0014 %
HASIL AKHIR				CHART	
VOTE AGREE 23,966,688,102 99.9998 %		VOTE AGAINST 41,812 0.0002 %		<p>0.00% 100.00%</p> <p>● AGREE 99.9998 ● AGAINST 0.0002</p>	
AGENDA 3					
Penunjukan Akuntan Publik dan Kantor Akuntan Publik untuk Tahun Buku 2022 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
23,246,953,383	0	0	714,414,083	5,038,248	324,200
96.9968 %	0.0000 %	0.0000 %	2.9809 %	0.0210 %	0.0014 %

HASIL AKHIR		CHART					
<table border="1"> <thead> <tr> <th>VOTE AGREE</th> <th>VOTE AGAINST</th> </tr> </thead> <tbody> <tr> <td>23,961,691,666</td> <td>5,038,248</td> </tr> <tr> <td>99.9790 %</td> <td>0.0210 %</td> </tr> </tbody> </table>	VOTE AGREE	VOTE AGAINST	23,961,691,666	5,038,248	99.9790 %	0.0210 %	<p>0.02% 99.98%</p> <p>● AGREE 99.979 ● AGAINST 0.021</p>
VOTE AGREE	VOTE AGAINST						
23,961,691,666	5,038,248						
99.9790 %	0.0210 %						

AGENDA 4					
Pengangkatan Kembali Lee Kai Kwong Sebagai Direktur Perseroan					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383	0	0	717,218,619	2,225,412	332,500
96.9968 %	0.0000 %	0.0000 %	2.9926 %	0.0093 %	0.0014 %

HASIL AKHIR		CHART					
<table border="1"> <thead> <tr> <th>VOTE AGREE</th> <th>VOTE AGAINST</th> </tr> </thead> <tbody> <tr> <td>23,964,504,502</td> <td>2,225,412</td> </tr> <tr> <td>99.9907 %</td> <td>0.0093 %</td> </tr> </tbody> </table>	VOTE AGREE	VOTE AGAINST	23,964,504,502	2,225,412	99.9907 %	0.0093 %	<p>0.01% 99.99%</p> <p>● AGREE 99.9907 ● AGAINST 0.0093</p>
VOTE AGREE	VOTE AGAINST						
23,964,504,502	2,225,412						
99.9907 %	0.0093 %						

AGENDA 5					
Pengangkatan Kembali John Simon Sebagai Direktur Perseroan					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383	0	0	713,642,219	2,225,412	3,908,900
96.9968 %	0.0000 %	0.0000 %	2.9776 %	0.0093 %	0.0163 %

HASIL AKHIR		CHART					
<table border="1"> <thead> <tr> <th>VOTE AGREE</th> <th>VOTE AGAINST</th> </tr> </thead> <tbody> <tr> <td>23,964,504,502</td> <td>2,225,412</td> </tr> <tr> <td>99.9907 %</td> <td>0.0093 %</td> </tr> </tbody> </table>	VOTE AGREE	VOTE AGAINST	23,964,504,502	2,225,412	99.9907 %	0.0093 %	<p>0.01% 99.99%</p> <p>● AGREE 99.9907 ● AGAINST 0.0093</p>
VOTE AGREE	VOTE AGAINST						
23,964,504,502	2,225,412						
99.9907 %	0.0093 %						

AGENDA 6	
Persetujuan Perubahan Susunan Direksi Perseroan dengan Mengangkat Noviady Wahyudi, sebagai Direktur Perseroan	
E VOTE	E PROXY

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383	0	0	717,315,319	2,128,712	332,500
96.9968 %	0.0000 %	0.0000 %	2.9930 %	0.0089 %	0.0014 %

HASIL AKHIR				CHART	
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VOTE AGREE	VOTE AGAINST	CHART
23,964,601,202	2,128,712	<p>0.01% 99.99%</p> <p>● AGREE 99.9911 ● AGAINST 0.0089</p>
99.9911 %	0.0089 %	

AGENDA 7

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		
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VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383	0	0	718,781,319	47,012	948,200
96.9968 %	0.0000 %	0.0000 %	2.9991 %	0.0002 %	0.0040 %

HASIL AKHIR				CHART	
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VOTE AGREE	VOTE AGAINST	CHART
23,966,682,902	47,012	<p>0.00% 100.00%</p> <p>● AGREE 99.9998 ● AGAINST 0.0002</p>
99.9998 %	0.0002 %	

AGENDA 8

Persetujuan Atas Perubahan Anggaran Dasar Perseroan

E VOTE			E PROXY		
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VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383	0	0	719,035,819	413,312	327,400
96.9968 %	0.0000 %	0.0000 %	3.0001 %	0.0017 %	0.0014 %

HASIL AKHIR				CHART	
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VOTE AGREE	VOTE AGAINST	CHART
23,966,316,602	413,312	<p>0.00% 100.00%</p> <p>● AGREE 99.9983 ● AGAINST 0.0017</p>
99.9983 %	0.0017 %	

AGENDA 9

Persetujuan Atas Penginian Rencana Aksi (Recovery Plan) Perseroan

E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
23,246,953,383	0	0	719,035,819	413,312	327,400
96.9968 %	0.0000 %	0.0000 %	3.0001 %	0.0017 %	0.0014 %
HASIL AKHIR					CHART
VOTE AGREE		VOTE AGAINST			<p>0.00% 100.00%</p> <p>● AGREE 99.9983 ● AGAINST 0.0017</p>
23,966,316,602		413,312			
99.9983 %		0.0017 %			