

MBM RESOURCES BERHAD

(199301029757 (284496-V))

28th Annual General Meeting
23-01, Level 23, Menara MBMR, 1 Jalan Syed Putra, 58000 Kuala Lumpur

On 01-June-2022 at 02:00PM

Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes					
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S	%		
Resolution 1	247,627,673	99.1161	267	87,5410	2,208,409	0.8839	38	12,4590	249,836,082	100.0000	305	100.0000
Resolution 2	253,912,679	99.9986	291	93,2692	3,503	0.0014	21	6,7308	253,916,182	100.0000	312	100.0000
Resolution 3	252,637,642	99.9827	260	85,2459	43,817	0.0173	45	14,7541	252,681,459	100.0000	305	100.0000
Resolution 4	252,628,910	99.9838	260	85,5263	40,816	0.0162	44	14,4737	252,669,726	100.0000	304	100.0000
Resolution 5	253,882,578	99.9872	283	90,9968	32,604	0.0128	28	9,0032	253,915,182	100.0000	311	100.0000
Resolution 6	253,891,214	99.9967	284	91,6129	8,368	0.0033	26	8,3871	253,899,582	100.0000	310	100.0000
Resolution 7	253,903,154	99.9953	282	90,9677	11,928	0.0047	28	9,0323	253,915,082	100.0000	310	100.0000

