

MBM RESOURCES BERHAD

(199301029757 (284496-V))

29th Annual General Meeting23-01, Level 23, Menara MBMR, 1 Jalan Syed Putra,
58000 Kuala Lumpur

On 01-June-2023 at 02:00PM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	253,020,457	95.3340	12,383,677	4.6660	265,404,134	100.0000
Ordinary Resolution 2	264,994,614	99.8337	441,500	0.1663	265,436,114	100.0000
Ordinary Resolution 3	253,041,277	95.3304	12,394,857	4.6696	265,436,134	100.0000
Ordinary Resolution 4	255,240,375	96.1589	10,195,683	3.8411	265,436,058	100.0000
Ordinary Resolution 5	234,114,098	99.7210	655,046	0.2790	234,769,144	100.0000
Ordinary Resolution 6	265,456,968	99.9993	1,764	0.0007	265,458,732	100.0000
Ordinary Resolution 7	263,963,349	99.9852	39,139	0.0148	264,002,488	100.0000
Ordinary Resolution 8	263,968,596	99.9809	50,494	0.0191	264,019,090	100.0000
Ordinary Resolution 9	265,038,422	99.8468	406,712	0.1532	265,445,134	100.0000
Ordinary Resolution 10	265,426,430	99.9991	2,417	0.0009	265,428,847	100.0000
Ordinary Resolution 11	265,418,002	99.9963	9,845	0.0037	265,427,847	100.0000

