

MBM RESOURCES BERHAD

(284496-V)

30th Annual General Meeting

23-01, Level 23, Menara MBMR, 1 Jalan Syed Putra, 58000 Kuala Lumpur

On 30-May-2024 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	%
Resolution 1	235,153,811	92.4792	19,123,715	7.5208	254,277,526	100.0000
Resolution 2	235,140,408	92.4739	19,137,118	7.5261	254,277,526	100.0000
Resolution 3	254,270,089	99.9931	17,435	0.0069	254,287,524	100.0000
Resolution 4	254,207,894	99.9753	62,814	0.0247	254,270,708	100.0000
Resolution 5	254,215,550	99.9779	56,176	0.0221	254,271,726	100.0000
Resolution 6	253,795,626	99.8070	490,899	0.1930	254,286,525	100.0000
Resolution 7	254,255,729	99.9941	15,100	0.0059	254,270,829	100.0000
Resolution 8	254,252,957	99.9870	33,082	0.0130	254,286,039	100.0000

