

MBM RESOURCES BERHAD

(284496-V)

31st Annual General Meeting

Mutiara Ballroom of Royale Chulan Damansara Hotel,
No. 2, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan
On 29-May-2025 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	238,534,926	92.9933	17,972,749	7.0067	256,507,675	100.0000
Resolution 2	241,523,556	93.7083	16,216,175	6.2917	257,739,731	100.0000
Resolution 3	257,676,156	99.9753	63,575	0.0247	257,739,731	100.0000
Resolution 4	257,738,756	99.9996	975	0.0004	257,739,731	100.0000
Resolution 5	256,312,381	99.9992	1,975	0.0008	256,314,356	100.0000
Resolution 6	256,313,502	99.9997	854	0.0003	256,314,356	100.0000
Resolution 7	257,009,161	99.7165	730,570	0.2835	257,739,731	100.0000
Resolution 8	257,659,756	99.9750	64,375	0.0250	257,724,131	100.0000
Resolution 9	257,738,756	99.9996	975	0.0004	257,739,731	100.0000

