

MYCRON STEEL BERHAD (200301020399 (622819-D))

17TH ANNUAL GENERAL MEETING TO BE HELD ON 30-Nov-2020 AT 10:00 AM

**AFTER TABULATION OF RESULTS**

**THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.**

THE RESULTS ARE :-

**ORDINARY RESOLUTION 1**

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	
	VOTED FOR	AGAINST
NO. OF HOLDERS	33	5
NO. OF SHARES/UNITS	253,696,949	4,162
% OF VOTED SHARES/UNITS	99.998359	0.001641
NO. OF ABSTAIN	101,000	
RESULT	ACCEPTED / REJECTED	

**ORDINARY RESOLUTION 2**

DESCRIPTION	TO APPROVE AN AMOUNT OF UP TO RM100,000.00 AS BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS	
	VOTED FOR	AGAINST
NO. OF HOLDERS	32	6
NO. OF SHARES/UNITS	253,696,849	4,262
% OF VOTED SHARES/UNITS	99.998320	0.001680
NO. OF ABSTAIN	101,000	
RESULT	ACCEPTED / REJECTED	



( SCRUTINEERS )



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 3**

DESCRIPTION	TO RE-ELECT EN ROSHAN MAHENDRAN BIN ABDULLAH	
VOTED	FOR	AGAINST
NO. OF HOLDERS	36	3
NO. OF SHARES/UNITS	253,799,309	2,702
% OF VOTED SHARES/UNITS	99.998935	0.001065
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	



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**ORDINARY RESOLUTION 4**

DESCRIPTION	TO RE-ELECT TENGKU DATUK SERI AHMAD SHAH IBNI ALMARHUM SULTAN SALAHUDDIN ABDUL AZIZ SHAH AS DIRECTOR OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	36	3
NO. OF SHARES/UNITS	253,799,309	2,702
% OF VOTED SHARES/UNITS	99.998935	0.001065
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 5**

DESCRIPTION	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPER PLS AS AUDITORS OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	37	2
NO. OF SHARES/UNITS	253,801,909	102
% OF VOTED SHARES/UNITS	99.999960	0.000040
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	



( SCRUTINEERS )

**ORDINARY RESOLUTION 6**

DESCRIPTION	APPROVAL FOR TAN SRI DATU SERI RAZMAN MD HASHIM BIN CHE DIN MD HASHIM TO CONTINUE IN OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	
VOTED	FOR	AGAINST
NO. OF HOLDERS	36	3
NO. OF SHARES/UNITS	253,799,309	2,702
% OF VOTED SHARES/UNITS	99.998935	0.001065
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 7**

DESCRIPTION	TO APPROVE THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS WITH TRACE MANAGEMENT SERVICES SDN BHD	
VOTED	FOR	AGAINST
NO. OF HOLDERS	35	3
NO. OF SHARES/UNITS	11,276,384	2,702
% OF VOTED SHARES/UNITS	99.976044	0.023956
NO. OF ABSTAIN	242,523,025	
RESULT	ACCEPTED / REJECTED	



( SCRUTINEERS )

**ORDINARY RESOLUTION 8**

DESCRIPTION	TO APPROVE THE PROPOSED RENEWAL AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS	
VOTED	FOR	AGAINST
NO. OF HOLDERS	33	4
NO. OF SHARES/UNITS	11,274,924	4,062
% OF VOTED SHARES/UNITS	99.963986	0.036014
NO. OF ABSTAIN	242,523,125	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

**ORDINARY RESOLUTION 9**

DESCRIPTION	AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTION 75 AND 76 OF THE COMPANIES ACT 2016	
VOTED	FOR	AGAINST
NO. OF HOLDERS	35	4
NO. OF SHARES/UNITS	253,797,949	4,062
% OF VOTED SHARES/UNITS	99.998400	0.001600
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	



( SCRUTINEERS )

**SPECIAL RESOLUTION**

DESCRIPTION	PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	35	4
NO. OF SHARES/UNITS	253,797,949	4,062
% OF VOTED SHARES/UNITS	99.998400	0.001600
NO. OF ABSTAIN	100	
RESULT	ACCEPTED / REJECTED	



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