MYCRON STEEL BERHAD(200301020399 (622819-D))

16TH ANNUAL GENERAL MEETING HELD ON 29-NOV-2019 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 :-

FOR ORDINARY RESOLUTION 1

259,105,382	shares / units or	99.962327 %	voted in Favour of the resolution.
97,650	shares / units or	0.037673 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 2

259,106,756	shares / units or	99.962867 %	voted in Favour of the resolution.
96,250	shares / units or	0.037133 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 3

259,106,789	shares / units or	99.962963 %	voted in Favour of the resolution.
96,000	shares / units or	0.037037 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 4

259,107,788	shares / units or	99.999807 %	voted in Favour of the resolution.
500	shares / units or	0.000193 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)

MYCRON STEEL BERHAD(200301020399 (622819-D))

16TH ANNUAL GENERAL MEETING HELD ON 29-NOV-2019 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 :-

FOR ORDINARY RESOLUTION 5

259,097,456	shares / units or	99.999807 %	voted in Favour of the resolution.
500	shares / units or	0.000193 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 6

259,097,463	shares / units or	99.999807 %	voted in Favour of the resolution.
500	shares / units or	0.000193 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 7

259,098,730	shares / units or	99.999904 %	voted in Favour of the resolution.
250	shares / units or	0.000096 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)

FOR ORDINARY RESOLUTION 8

16,584,258	shares / units or	99.996985 %	voted in Favour of the resolution.
500	shares / units or	0.003015 %	voted in Against of the resolution.
62,760	shares / units voted **Abstain**.		

(SCRUTINEERS)

MYCRON STEEL BERHAD(200301020399 (622819-D))

16TH ANNUAL GENERAL MEETING HELD ON 29-NOV-2019 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 :-

FOR ORDINARY RESOLUTION 9

259,098,053	shares / units or	99.996816 %	voted in Favour of the resolution.
8,250	shares / units or	0.003184 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)

FOR SPECIAL RESOLUTION

259,100,239	shares / units or	99.999711 %	voted in Favour of the resolution.
750	shares / units or	0.000289 %	voted in Against of the resolution.
0	shares / units voted **Abstain**.		

(SCRUTINEERS)