

MYCRON STEEL BERHAD (622819-D)
14TH ANNUAL GENERAL MEETING TO BE HELD ON 30-NOV-2017 AT 10:00 AM

AFTER TABULATION OF RESULTS

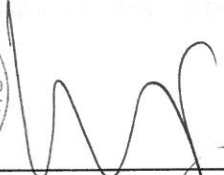
THE CHAIRMAN : THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

FOR RESOLUTION #1,

116,817,858 shares or **99.9886 %** voted in favour of the resolution.

13,375 shares or **0.0114 %** voted in against of the resolution.

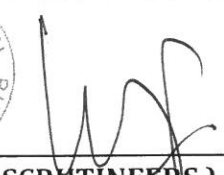


(SCRUTINEERS)

FOR RESOLUTION #2,

217,831,132 shares or **99.8701 %** voted in favour of the resolution.

283,375 shares or **0.1299 %** voted in against of the resolution.




(SCRUTINEERS)

FOR RESOLUTION #3,

217,571,848 shares or **99.9985 %** voted in favour of the resolution.

3,325 shares or **0.0015 %** voted in against of the resolution.




(SCRUTINEERS)

FOR RESOLUTION #4,

116,407,322 shares or **99.8926 %** voted in favour of the resolution.

125,175 shares or **0.1074 %** voted in against of the resolution.



(SCRUTINEERS)

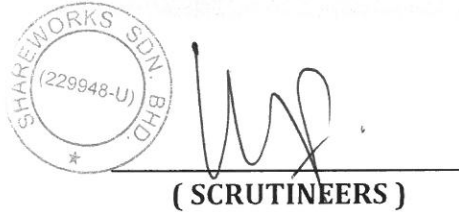
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THE RESULTS ARE :-


FOR RESOLUTION #5,



(SCRUTINEERS)

<u>217,815,047</u>	shares or	<u>99.9973 %</u>	voted in favour of the resolution.
<u>5,875</u>	shares or	<u>0.0027 %</u>	voted in against of the resolution.

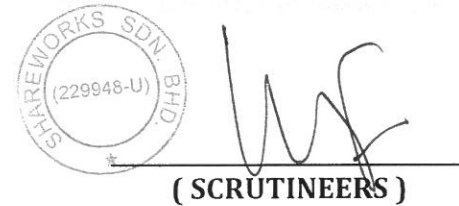
FOR RESOLUTION #6,



(SCRUTINEERS)

<u>217,729,744</u>	shares or	<u>100.0000 %</u>	voted in favour of the resolution.
<u>79</u>	shares or	<u>0.0000 %</u>	voted in against of the resolution.

FOR RESOLUTION #7,



(SCRUTINEERS)

<u>217,821,648</u>	shares or	<u>99.9979 %</u>	voted in favour of the resolution.
<u>4,625</u>	shares or	<u>0.0021 %</u>	voted in against of the resolution.

FOR RESOLUTION #8,



(SCRUTINEERS)

<u>218,049,394</u>	shares or	<u>99.9994 %</u>	voted in favour of the resolution.
<u>1,375</u>	shares or	<u>0.0006 %</u>	voted in against of the resolution.

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THE RESULTS ARE :-

FOR RESOLUTION #9,

15,721,527

shares or

99.9913 %

voted in favour of the resolution.

1,375

shares or

0.0087 %

voted in against of the resolution.

FOR RESOLUTION #10,

217,724,845

shares or

99.9990 %

voted in favour of the resolution.

2,225

shares or

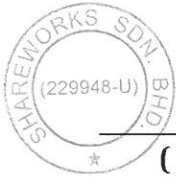
0.0010 %

voted in against of the resolution.



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(SCRUTINEERS)



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(SCRUTINEERS)