

MYCRON STEEL BERHAD (200301020399 (622819-D))

18TH ANNUAL GENERAL MEETING

BROADCAST VENUE : ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH, 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 30 November 2021 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	61	251,378,834	99.980399	900
	AGAINST	27	49,283	0.019601	
ORDINARY RESOLUTION 2	FOR	49	251,370,306	99.977007	900
	AGAINST	39	57,811	0.022993	
ORDINARY RESOLUTION 3	FOR	66	251,418,346	99.995756	0
	AGAINST	23	10,671	0.004244	
ORDINARY RESOLUTION 4	FOR	65	251,418,366	99.995764	0
	AGAINST	24	10,651	0.004236	
ORDINARY RESOLUTION 5	FOR	68	251,422,348	99.997348	0
	AGAINST	21	6,669	0.002652	
ORDINARY RESOLUTION 6	FOR	77	251,427,618	99.999444	0
	AGAINST	12	1,399	0.000556	
ORDINARY RESOLUTION 7	FOR	66	251,418,346	99.995756	0
	AGAINST	23	10,671	0.004244	



MYCRON STEEL BERHAD (200301020399 (622819-D))**18TH ANNUAL GENERAL MEETING**

BROADCAST VENUE : ASTANA MEETING ROOM, 15TH FLOOR, NO. 566, JALAN IPOH, 51200 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Tuesday, 30 November 2021 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 8	FOR	67	8,898,061	99.910948	242,523,025
	AGAINST	20	7,931	0.089052	
ORDINARY RESOLUTION 9	FOR	65	8,894,081	99.866259	242,523,025
	AGAINST	22	11,911	0.133741	
ORDINARY RESOLUTION 10	FOR	64	251,335,106	99.962649	0
	AGAINST	25	93,911	0.037351	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

