

MYCRON STEEL BERHAD (200301020399 (622819-D))

19TH ANNUAL GENERAL MEETING

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

Thursday, 01 December 2022 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	73	256,888,821	99.993104	8,200
	AGAINST	40	17,715	0.006896	
ORDINARY RESOLUTION 2	FOR	67	256,833,605	99.971573	8,100
	AGAINST	47	73,031	0.028427	
ORDINARY RESOLUTION 3	FOR	89	256,841,854	99.975177	9,110
	AGAINST	23	63,772	0.024823	
ORDINARY RESOLUTION 4	FOR	89	256,842,754	99.975138	8,110
	AGAINST	24	63,872	0.024862	
ORDINARY RESOLUTION 5	FOR	91	256,895,759	99.995766	8,100
	AGAINST	23	10,877	0.004234	
ORDINARY RESOLUTION 6	FOR	100	256,899,616	99.997267	8,100
	AGAINST	14	7,020	0.002733	
ORDINARY RESOLUTION 7	FOR	94	14,373,920	99.932625	242,531,125
	AGAINST	18	9,691	0.067375	



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ORDINARY RESOLUTION 8	FOR	93	14,370,920	99.932611	242,534,125
	AGAINST	18	9,691	0.067389	
ORDINARY RESOLUTION 9	FOR	90	256,891,614	99.994542	9,100
	AGAINST	23	14,022	0.005458	

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.

