

MYCRON STEEL BERHAD (622819-D)

15TH ANNUAL GENERAL MEETING TO BE HELD ON 29-NOV-2018 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 :-

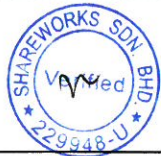
FOR ORDINARY RESOLUTION 1,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|-------------------|-------------------------------------|
| <u>208,447,356</u> | shares or | <u>100.0000 %</u> | voted in favour of the resolution. |
| <u>0</u> | shares or | <u>0.0000 %</u> | voted in against of the resolution. |

FOR ORDINARY RESOLUTION 2,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|------------------|-------------------------------------|
| <u>217,647,856</u> | shares or | <u>99.9995 %</u> | voted in favour of the resolution. |
| <u>1,000</u> | shares or | <u>0.0005 %</u> | voted in against of the resolution. |

FOR ORDINARY RESOLUTION 3,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|-------------------|-------------------------------------|
| <u>217,594,556</u> | shares or | <u>100.0000 %</u> | voted in favour of the resolution. |
| <u>0</u> | shares or | <u>0.0000 %</u> | voted in against of the resolution. |

FOR ORDINARY RESOLUTION 4,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|------------------|-------------------------------------|
| <u>217,393,346</u> | shares or | <u>99.9998 %</u> | voted in favour of the resolution. |
| <u>500</u> | shares or | <u>0.0002 %</u> | voted in against of the resolution. |

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THE RESULTS ARE :-

FOR ORDINARY RESOLUTION 5,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|-------------------|-------------------------------------|
| 217,648,856 | shares or | 100.0000 % | voted in favour of the resolution. |
| 0 | shares or | 0.0000 % | voted in against of the resolution. |

FOR ORDINARY RESOLUTION 6,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|-------------------|-------------------------------------|
| 217,649,356 | shares or | 100.0000 % | voted in favour of the resolution. |
| 0 | shares or | 0.0000 % | voted in against of the resolution. |

FOR ORDINARY RESOLUTION 7,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|-------------------|-------------------------------------|
| 217,395,356 | shares or | 100.0000 % | voted in favour of the resolution. |
| 0 | shares or | 0.0000 % | voted in against of the resolution. |

FOR ORDINARY RESOLUTION 8,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|------------------|-------------------------------------|
| 217,398,856 | shares or | 99.9998 % | voted in favour of the resolution. |
| 500 | shares or | 0.0002 % | voted in against of the resolution. |

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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,



(SCRUTINEERS)

| | | | |
|--------------------|------------------------------------|------------------|-------------------------------------|
| 15,546,335 | shares or | 99.9968 % | voted in favour of the resolution. |
| 500 | shares or | 0.0032 % | voted in against of the resolution. |
| 202,102,521 | shares ABSTAIN from voting. | | |

FOR ORDINARY RESOLUTION 10,



(SCRUTINEERS)

| | | | |
|--------------------|-----------|------------------|-------------------------------------|
| 217,398,856 | shares or | 99.9998 % | voted in favour of the resolution. |
| 500 | shares or | 0.0002 % | voted in against of the resolution. |