

MYCRON STEEL BERHAD (200301020399 (622819-D))

20TH ANNUAL GENERAL MEETING TO BE HELD ON 30-Nov-2023 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 :-

ORDINARY RESOLUTION 1

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS FEES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	39	22
NO. OF SHARES/UNITS	253,403,446	12,181
% OF VOTED SHARES/UNITS	99.995193	0.004807
NO. OF ABSTAIN	0	
RESULT	ACCEPTED /REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 2

DESCRIPTION	TO APPROVE AN AMOUNT OF UP TO RM80,000 AS BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	33	28
NO. OF SHARES/UNITS	253,403,297	12,330
% OF VOTED SHARES/UNITS	99.995134	0.004866
NO. OF ABSTAIN	0	
RESULT	ACCEPTED /REJECTED	



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THE RESULTS ARE :-

ORDINARY RESOLUTION 3

DESCRIPTION	TO RE-ELECT ROSHAN MAHENDRAN BIN ABDULLAH AS DIRECTOR OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	48	13
NO. OF SHARES/UNITS	253,411,047	4,580
% OF VOTED SHARES/UNITS	99.998193	0.001807
NO. OF ABSTAIN	0	
RESULT	ACCEPTED /REJECTED	



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(SCRUTINEERS)

ORDINARY RESOLUTION 4

DESCRIPTION	TO RE-ELECT TENGKU DATUK SERI AHMAD SHAH IBNI ALMARHUM SULTAN SALAHUDDIN ABDUL AZIZ SHAH AS DIRECTOR OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	46	12
NO. OF SHARES/UNITS	253,409,348	4,579
% OF VOTED SHARES/UNITS	99.998193	0.001807
NO. OF ABSTAIN	1,700	
RESULT	ACCEPTED /REJECTED	



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(SCRUTINEERS)

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THE RESULTS ARE :-

ORDINARY RESOLUTION 5

DESCRIPTION	TO RE-APPOINT MESSRS KPMG PLT AS AUDITORS OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	56	5
NO. OF SHARES/UNITS	253,413,690	1,937
% OF VOTED SHARES/UNITS	99.999236	0.000764
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 6

DESCRIPTION	TO APPROVE THE PROPOSED RENEWAL OF SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTION WITH TRACE MANAGEMENT SERVICES SDN BHD	
VOTED	FOR	AGAINST
NO. OF HOLDERS	45	11
NO. OF SHARES/UNITS	10,886,412	4,490
% OF VOTED SHARES/UNITS	99.958773	0.041227
NO. OF ABSTAIN	242,524,725	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

ORDINARY RESOLUTION 7

DESCRIPTION	TO APPROVE THE PROPOSED RENEWAL AND NEW SHAREHOLDERS MANDATE FOR RRPT	
VOTED	FOR	AGAINST
NO. OF HOLDERS	44	12
NO. OF SHARES/UNITS	10,886,312	4,590
% OF VOTED SHARES/UNITS	99.957855	0.042145
NO. OF ABSTAIN	242,524,725	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 8

DESCRIPTION	AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	
VOTED	FOR	AGAINST
NO. OF HOLDERS	46	12
NO. OF SHARES/UNITS	253,409,337	4,590
% OF VOTED SHARES/UNITS	99.998189	0.001811
NO. OF ABSTAIN	1,700	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)