

Polling Results

MYCRON STEEL BERHAD

(COMPANY NO. : 622819-d)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 13Th Annual General Meeting of MYCRON STEEL BERHAD held on THURSDAY, 8 DECEMBER 2016 AT 10.00 A.M. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	53	100.0000%	214,608,588	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 2	53	100.0000%	214,608,588	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 3	53	100.0000%	214,608,588	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 4	53	100.0000%	214,608,588	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 5	53	100.0000%	214,608,588	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 6	53	100.0000%	214,608,588	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 7	49	100.0000%	12,506,067	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 8	53	100.0000%	214,608,588	100.0000%	0	0.0000%	-	0.0000%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	2	20,000
RESOLUTION 2	-	-	2	20,000
RESOLUTION 3	-	-	2	20,000
RESOLUTION 4	-	-	2	20,000
RESOLUTION 5	-	-	2	20,000
RESOLUTION 6	-	-	2	20,000
RESOLUTION 7	4	202,102,521	2	20,000
RESOLUTION 8	-	-	2	20,000



Name of Scrutineer, Chop and Signature