

Polling Results

MALAYSIA SMELTING CORPORATION BERHAD
Forty-Fifth ("45th") Annual General Meeting

Date/Time: 29/05/2024 11:00:00 AM

Parry, Level 6, Le Meridian Kuala Lumpur, 2 Jalan Stesen Sentral, 50470 Kuala Lumpur, Malaysia

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
Resolution 1: To approve the payment of a Final Single-Tier Dividend of RM0.07 per share in respect of the financial year ended 31 December 2023.	100	236,869,464	99.9991	2	2,100	0.0009	102	236,871,564	100.0000
Resolution 2: To approve the payment of additional Directors' Fees and Benefits of RM151,732.87 to Non-Executive Directors from 27 May 2023 until the AGM of the Company held in year 2024.	95	234,731,964	99.9987	4	3,100	0.0013	99	234,735,064	100.0000
Resolution 3: To approve the payment of Directors' Fees and Benefits of up to RM885,000.00 from 30 May 2024 until the next AGM of the Company to be held in year 2025.	95	234,731,964	99.9987	4	3,100	0.0013	99	234,735,064	100.0000
Resolution 4: To re-elect the following Directors of the Company who are retiring pursuant to Clause 102 of the Constitution of the Company: Dato' Roslina Binti Zainal	99	236,147,964	99.6945	3	723,600	0.3055	102	236,871,564	100.0000
Resolution 5: To re-elect the following Directors of the Company who are retiring pursuant to Clause 102 of the Constitution of the Company: Mr. Yap Seng Chong	93	235,862,464	99.5740	9	1,009,100	0.4260	102	236,871,564	100.0000
Resolution 6: To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	99	236,867,964	99.9985	3	3,600	0.0015	102	236,871,564	100.0000
Ordinary Resolution: Authority to allot and issue shares pursuant to sections 75 and 76 of the companies act 2016.	88	227,882,164	96.2049	14	8,989,400	3.7951	102	236,871,564	100.0000

