Polling Results

MALAYSIA SMELTING CORPORATION BERHAD

Forty-Sixth ("46th") Annual General Meeting ("AGM"

Date/Time: 29/05/2025 11:00:00 AM

Grand Suite, Level 7, Hilton Kuala Lumpur, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur, Malaysia

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
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 2024.	73	237,564,148	99.9907	2	22,000	0.0093	75	237,586,148	100.0000
Resolution 2: To approve the payment of Directors' Fees and Benefits of up to RM885,000.00 from 30 May 2025 until the next AGM of the Company to be held in year 2026.	72	237,467,648	99.9907	2	22,000	0.0093	74	237,489,648	100.0000
Resolution 3: To re-elect Dato' Dr. (Ir.) Yong Mian Thong who is retiring pursuant to Clause 102 of the Constitution of the Company.	73	237,564,148	99.9907	2	22,000	0.0093	75	237,586,148	100.0000
Resolution 4: To re-elect Datuk Lim Hong Tat who is retiring pursuant to Clause 102 of the Constitution of the Company.	72	237,559,248	99.9887	3	26,900	0.0113	75	237,586,148	100.0000
Resolution 5: To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	72	237,559,248	99.9887	3	26,900	0.0113	75	237,586,148	100.0000
Resolution 6: Authority to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016.	68	230,706,048	97.1042	7	6,880,100	2.8958	75	237,586,148	100.0000
Resolution 7: Proposed Bonus Issue of 420,000,000 new ordinary shares.	73	237,564,148	99.9907	2	22,000	0.0093	75	237,586,148	100.0000

