



Malaysia Smelting Corporation Berhad

Registration No. : 197801006055 (43072-A)

(Incorporated in Malaysia)

FORTY-FIRST ANNUAL GENERAL MEETING ("41st AGM")

Meeting Room, Unit 15-12, Level 15, West Wing, Q Sentral, 2A, Jalan Stesen 2, KL Sentral, 50470 Kuala Lumpur, Malaysia (Broadcast Venue)

Wednesday, 2 September 2020 at 10.30 a.m.

VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	219,071,000	99.9863%	23	30,000	0.0137%	1	219,101,000	100.0000%	Carried
Ordinary Resolution 2	218,929,200	99.9850%	18	32,800	0.0150%	5	218,962,000	100.0000%	Carried
Ordinary Resolution 3	218,919,200	99.9850%	17	32,800	0.0150%	5	218,952,000	100.0000%	Carried
Ordinary Resolution 4	219,089,000	99.9945%	23	12,000	0.0055%	1	219,101,000	100.0000%	Carried
Ordinary Resolution 5	219,101,000	100.0000%	24	-	0.0000%	0	219,101,000	100.0000%	Carried
Ordinary Resolution 6	219,091,000	100.0000%	23	-	0.0000%	0	219,091,000	100.0000%	Carried
Ordinary Resolution 7	219,090,800	99.9999%	22	200	0.0001%	1	219,091,000	100.0000%	Carried

Verified by:



Scrutineer