

Polling Results

MALAYSIA SMELTING CORPORATION BERHAD

Thirty-Ninth Annual General Meeting

Date/Time: 30/05/2018 11:00:00 AM

Murai Room, LG Level - Main Wing, Hotel Equatorial Penang, 1, Jalan Bukit Jambul, Bayan Lepas, 11900 Penang, Malaysia

| | FOR | | | AGAINST | | | TOTAL | | | ABSTAIN | |
|--|-----|------------|-----|---------|--------|---|-------|------------|-----|---------|--------|
| | REC | SHARES | % | REC | SHARES | % | REC | SHARES | % | REC | SHARES |
| Ordinary Resolution | | | | | | | | | | | |
| Resolution 1 : To approve the payment of Final Single-Tier Dividend of 4 sen per share in respect of the financial year ended 31 December 2017 | 25 | 55,129,700 | 100 | 0 | 0 | 0 | 25 | 55,129,700 | 100 | 0 | 0 |
| Resolution 2 : To approve the Directors' Fees of the Company of RM537,647.93 for the financial year ended 31 December 2017 | 25 | 55,129,700 | 100 | 0 | 0 | 0 | 25 | 55,129,700 | 100 | 0 | 0 |
| Resolution 3 : Re-election of Mr John Mathew A/L Mathai as Director | 25 | 55,129,700 | 100 | 0 | 0 | 0 | 25 | 55,129,700 | 100 | 0 | 0 |
| Resolution 4 : Re-election of Dato' Robert Teo Keng Tuan as Director | 25 | 55,129,700 | 100 | 0 | 0 | 0 | 25 | 55,129,700 | 100 | 0 | 0 |
| Resolution 5 : Re-appointment of Messrs Ernst & Young as Auditors of the Company and authorise the Directors to fix their remuneration | 25 | 55,129,700 | 100 | 0 | 0 | 0 | 25 | 55,129,700 | 100 | 0 | 0 |
| Resolution 6 : Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 | 25 | 55,129,700 | 100 | 0 | 0 | 0 | 25 | 55,129,700 | 100 | 0 | 0 |