

GENERAL MEETINGS: Outcome of Meeting

MALAYSIA SMELTING CORPORATION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 May 2026
Time	11:00 AM
Venue(s)	Grand Suite, Level 7, Hilton Kuala Lumpur 3 Jalan Stesen Sentral 50470 Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of Malaysia Smelting Corporation Berhad ("MSC") wishes to announce that all resolutions tabled at the 47th Annual General Meeting of MSC held at Grand Suite, Level 7, Hilton Kuala Lumpur, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur, Malaysia on Friday, 29 May 2026 were duly passed by the shareholders.</p> <p>The voting in respect of the resolutions was carried out by way of poll and the results were validated by the independent scrutineer, USearch Corporate Service Sdn Bhd as appointed by MSC. Details of the said results are set out in the attachment.</p> <p>This announcement is dated 29 May 2026.</p>

Voting Results

1. Resolution 1

Description	To approve the payment of a Final Single-Tier Dividend of RM0.04 per share in respect of the financial year ended 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	146	3
No. of Shares	489,454,301	55,900
% of Voted Shares	99.9886	0.0114
Result	Accepted	

2. Resolution 2

Description	To approve the payment of Directors' Fees and Benefits of up to RM860,000.00 from 30 May 2026 until the next AGM of the Company to be held in year 2027.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	155	3
No. of Shares	490,567,901	29,000
% of Voted Shares	99.9941	0.0059
Result	Accepted	

3. Resolution 3

Description	To re-elect Ms. Chew Gek Khim PJG as Director of the Company who is retiring pursuant to Clause 102 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	156	3
No. of Shares	490,274,901	151,200
% of Voted Shares	99.9692	0.0308
Result	Accepted	

4. Resolution 4

Description	To re-elect Datuk Kamaruddin Bin Taib as Director of the Company who is retiring pursuant to Clause 102 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	153	3
No. of Shares	490,263,921	276,980
% of Voted Shares	99.9435	0.0565
Result	Accepted	

5. Resolution 5

Description	To re-elect Dato' Seri Paduka (TPr.) Dr. Maimunah Binti Mohd Sharif who is retiring pursuant to Clause 109 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	153	4
No. of Shares	489,469,221	1,086,080
% of Voted Shares	99.7786	0.2214
Result	Accepted	

6. Resolution 6

Description	To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	147	10
No. of Shares	486,925,431	463,570
% of Voted Shares	99.9049	0.0951
Result	Accepted	

7. Resolution 7

Description	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	135	13

No. of Shares	475,590,821	13,678,380
% of Voted Shares	97.2043	2.7957
Result	Accepted	

Please refer attachment below.

Attachments



[MSC - 47th AGM Polling Results.pdf](#)
227.9 kB

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	29 May 2026
Category	General Meeting
Reference Number	GMA-29052026-00015
Corporate Action ID	MY260529MEET0015