

MALAYSIA SMELTING CORPORATION BERHAD
47TH ANNUAL GENERAL MEETING
FRIDAY, 29 MAY 2026 AT 11.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	146	489,454,301	99.9886	3	55,900	0.0114	149	489,510,201
ORDINARY RESOLUTION 2	155	490,567,901	99.9941	3	29,000	0.0059	158	490,596,901
ORDINARY RESOLUTION 3	156	490,274,901	99.9692	3	151,200	0.0308	159	490,426,101
ORDINARY RESOLUTION 4	153	490,263,921	99.9435	3	276,980	0.0565	156	490,540,901
ORDINARY RESOLUTION 5	153	489,469,221	99.7786	4	1,086,080	0.2214	157	490,555,301
ORDINARY RESOLUTION 6	147	486,925,431	99.9049	10	463,570	0.0951	157	487,389,001
ORDINARY RESOLUTION 7	135	475,590,821	97.2043	13	13,678,380	2.7957	148	489,269,201

