

Polling Results

MALAYSIA SMELTING CORPORATION BERHAD
Forty-Fourth ("44th") Annual General Meeting
Date/Time: 26/05/2023 11:00:00 AM
Grand Suite, Level 7, Hilton Kuala Lumpur, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur, Malaysia

Ordinary Resolution	FOR			AGAINST			TOTAL			ABSTAIN		
	NO. OF			NO. OF			NO. OF			NO. OF		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Resolution 1 : To approve the payment of a First and Final Single-Tier Dividend of RM0.07 per share in respect of the financial year ended 31 December 2022.	62	235,513,443	100.0000	0	0	0.0000	62	235,513,443	100.0000	0	0	0.0000
Resolution 2 : To approve the payment of additional Directors' Fees and Benefits of RM193,073.00 to Non-Executive Directors from 28 May 2022 until the AGM of the Company held in year 2023.	62	235,513,443	100.0000	0	0	0.0000	62	235,513,443	100.0000	0	0	0.0000
Resolution 3 : To approve the payment of Directors' Fees and Benefits of up to RM855,000.00 from 27 May 2023 until the next AGM of the Company to be held in year 2024.	62	235,513,443	100.0000	0	0	0.0000	62	235,513,443	100.0000	0	0	0.0000
Resolution 4 : To re-elect Ms. Chew Gek Khim PJG who is retiring pursuant to Clause 102 of the Constitution of the Company.	61	235,502,743	99.9955	1	10,700	0.0045	62	235,513,443	100.0000	0	0	0.0000
Resolution 5 : To re-elect Mr. John Mathew A/L Mathai who is retiring pursuant to Clause 102 of the Constitution of the Company.	62	235,513,443	100.0000	0	0	0.0000	62	235,513,443	100.0000	0	0	0.0000
Resolution 6 : To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	62	235,513,443	100.0000	0	0	0.0000	62	235,513,443	100.0000	0	0	0.0000
Resolution 7 : Authority to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016.	48	225,923,443	95.9280	14	9,590,000	4.0720	62	235,513,443	100.0000	0	0	0.0000

