

Polling Results

MALAYSIA SMELTING CORPORATION BERHAD  
40TH ANNUAL GENERAL MEETING

Date/Time: 24/05/2019 11:00:00 AM

Gateway A, Level 1, Sama-Sama Hotel, KL International Airport, Jalan CTA 4B, 64000 KLIA, Sepang, Selangor Darul

	FOR		AGAINST		TOTAL	
	NO. OF		NO. OF		NO. OF	
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%
Resolution 1 : To approve the payment of a First and Final Single-Tier Dividend of 2 sen per share in respect of the financial year ended 31 December 2018	229,191,800	100	0	0	229,191,800	100
Resolution 2 : To approve the Directors' Fees and Benefits of up to RM470,000.00 for the financial year ended 31 December 2018	229,191,800	100	0	0	229,191,800	100
Resolution 3 : To approve the payment of Directors' Benefits of up to RM198,000.00 from 1 January 2019 until the next AGM of the Company	229,191,800	100	0	0	229,191,800	100
Resolution 4 : Re-election of Mr. Chia Chee Ming, Timothy as Director	229,191,800	100	0	0	229,191,800	100
Resolution 5 : Re-election of Dato' Dr. Ir. Yong Mian Thong as Director	229,191,800	100	0	0	229,191,800	100
Resolution 6 : Re-election of Dato' Kamaruddin Bin Taib as Director	229,191,800	100	0	0	229,191,800	100
Resolution 7 : Re-appointment of Messrs Ernst & Young as Auditors of the Company and authorise the Directors to fix their remuneration	229,191,800	100	0	0	229,191,800	100
Resolution 8 : Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	229,191,800	100	0	0	229,191,800	100
Resolution 9 : Proposed Alteration or Amendment of the Constitution of the Company	229,191,800	100	0	0	229,191,800	100