

**MESB BERHAD (COMPANY NO. 337554-D)**  
**THE RESULT OF THE POLL FOR TWENTY-FIRST (21<sup>ST</sup>)**  
**ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2016**

The Board of MESB Berhad (“the Company” or “MESB”) is pleased to announce that all the resolutions as set out in the Notice of Twenty-First (21<sup>st</sup>) Annual General Meeting (“21st AGM”) of the Company dated 28 July 2016 were duly passed as Ordinary Resolutions by way of a poll at the 21st AGM of the Company held on Wednesday, 21 September 2016 at 9.30 a.m.

The results of the poll which were validated by Cik Shahniza Anom Elias, the representative from Symphony Corporatehouse Sdn. Bhd., the Independent Scrutineer appointed by the Company, are as set out below:-

Resolutions	FOR		AGAINST	
	Number of Vote	Percentage (%)	Number of Vote	Percentage (%)
<u>Ordinary Resolution 1</u> - To re-elect Mr Loke Lee Ping as a Director who is retiring pursuant to the Articles 85 of the Articles of Association of the Company.	19,753,290	100	-	-
<u>Ordinary Resolution 2</u> - To re-elect Mr Lee Kok Heng as a Director who is retiring pursuant to the Articles 85 of the Articles of Association of the Company.	19,753,290	100	-	-
<u>Ordinary Resolution 3</u> - To approve the Directors’ fees amounting to RM107,000 for the financial year ended 31 March 2016.	19,753,290	100	-	-
<u>Ordinary Resolution 4</u> - To re-appoint Messrs KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	19,753,290	100	-	-
<u>Ordinary Resolution 5</u> - To approve the Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	5,977,091	100	-	-
<u>Ordinary Resolution 6</u> - To approve Encik Saffie Bin Bakar to continuing in Office as Independent Non-Executive Director.	19,753,290	100	-	-
<u>Ordinary Resolution 7</u> - To obtain an authority to issue shares pursuant to Section 132D of the Companies Act, 1965.	19,753,290	100	-	-

This announcement is dated 21 September 2016.