

MESB BERHAD (COMPANY NO. 337554-D)
THE RESULT OF THE POLL FOR
EXTRAORDINARY GENERAL MEETING
HELD ON 27 SEPTEMBER 2017

The Board of MESB Berhad (“the Company” or “MESB”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) of the Company dated 12 September 2017 was duly passed as Ordinary Resolution by way of a poll at the EGM of the Company held on Wednesday, 27 September 2017 at 11.00 a.m.

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

Resolutions	FOR		AGAINST	
	Number of Vote	Percentage (%)	Number of Vote	Percentage (%)
<u>Ordinary Resolution 1</u> - Proposed Private Placement.	21,134,001	100	-	-

This announcement is dated 27 September 2017.