

**MESB BERHAD (COMPANY NO. 337554-D)**  
**THE RESULT OF THE POLL FOR**  
**EXTRAORDINARY GENERAL MEETING**  
**HELD ON 8 DECEMBER 2017**

The Board of MESB Berhad (“the Company” or “MESB”) is pleased to announce that the resolutions as set out in the Notice of Extraordinary General Meeting (“EGM”) of the Company dated 23 November 2017 was duly passed as Ordinary Resolutions by way of a poll at the EGM of the Company held on Friday, 8 December 2017 at 9.30 a.m.

The results of the poll which were validated by Messrs. TMF Global Services (Malaysia) 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 Share Split	19,666,801	99.99	100	0.01
<u>Ordinary Resolution 2</u> - Proposed Bonus Issue of Warrants	19,666,801	99.99	100	0.01

This announcement is dated 8 December 2017.