

# MESB Berhad

The Extraordinary General Meeting held at Broadcast Venue at Lot 9-11 Menara Sentral Vista No. 150  
Jalan Sultan Abdul Samad Brickfields, 50470 Kuala Lumpur on Wednesday, 7 April 2021 at 2.30 p.m.

## Poll Result

Date :07/04/2021

| RESOLUTION      | FOR              |           | AGAINST      |          | Total Votes Present<br>And Voted | %          |
|-----------------|------------------|-----------|--------------|----------|----------------------------------|------------|
|                 | No. of Votes     | %         | No. of Votes | %        |                                  |            |
| OR-Resolution 1 | 36,827,359<br>18 | 99.999590 | 151<br>2     | 0.000410 | 36,827,510                       | 100.000000 |
| OR-Resolution 2 | 12,541,372<br>14 | 99.998086 | 240<br>3     | 0.001914 | 12,541,612                       | 100.000000 |

