

## MESB BERHAD

The 26th Annual General Meeting held at the Broadcast Venue Lot 9-11 Menara Sentral Vista No.150  
Jalan Sultan Abdul Samad, Brickfields 50470 Kuala Lumpur on Tuesday, 7 December 2021 at 3:00 p.m.

### Poll Result

Date :07/12/2021

RESOLUTION	FOR		AGAINST		Total Votes Present And Voted	%
	No. of Votes	%	No. of Votes	%		
OR-Resolution 1	52,707,166 28	99.965832	18,015 3	0.034168	52,725,181	100.000000
OR-Resolution 2	52,707,063 25	99.965637	18,118 6	0.034363	52,725,181	100.000000
OR-Resolution 3	52,725,166 80	99.999972	15 1	0.000028	52,725,181	100.000000
OR-Resolution 4	52,725,166 30	99.999972	15 1	0.000028	52,725,181	100.000000
OR-Resolution 5	52,725,166 30	99.999972	15 1	0.000028	52,725,181	100.000000
OR-Resolution 6	T1	36,507,898 4	0 0	0.000000	36,507,898	100.000000
	T2	16,217,065 22	218 5	0.001344	16,217,283	100.000000
OR-Resolution 7	52,725,064 28	99.999778	117 3	0.000222	52,725,181	100.000000
OR-Resolution 8	11,439,166 21	99.998977	117 3	0.001023	11,439,283	100.000000
SR-Resolution	52,725,064 28	99.999778	117 3	0.000222	52,725,181	100.000000



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