

MESB BERHAD

Summary of Poll Result

The 27th AGM held on a fully virtual basis through live streaming and online remote voting using RPEV via online platform at <https://www.digitizevote.my> on Tuesday, 6 December 2022 at 2:30 p.m.

Date :06/12/2022

Resolution No	In Favour	%	Against	%	Total Votes Present And Voted	%	Abstain	Total Votes Received	Not Cast
OR-Resolution 1	54,699,816 34	99.975664	13,315 5	0.024336	54,713,131	100.000000	0	54,713,131	1,124,202
OR-Resolution 2	54,702,981 37	99.981449	10,150 2	0.018551	54,713,131	100.000000	0	54,713,131	1,124,202
OR-Resolution 3	54,702,981 37	99.981449	10,150 2	0.018551	54,713,131	100.000000	0	54,713,131	1,124,202
OR-Resolution 4	54,702,981 37	99.981449	10,150 2	0.018551	54,713,131	100.000000	0	54,713,131	1,124,202
OR-Resolution 5	54,702,879 35	99.981262	10,252 4	0.018738	54,713,131	100.000000	0	54,713,131	1,124,202
OR-Resolution 6	54,702,981 37	99.981449	10,150 2	0.018551	54,713,131	100.000000	0	54,713,131	1,124,202
OR-Resolution 7	54,682,863 32	99.944679	30,268 7	0.055321	54,713,131	100.000000	0	54,713,131	1,124,202
OR-Resolution 8	11,496,966 26	99.737430	30,267 6	0.262570	11,527,233	100.000000	43,185,898	54,713,131	1,124,202
Total Registered Shares : 55,837,333									

(T1) = Tier 1 of Large Shareholders

(T2) = Tier 2 of shareholder other than Large Shareholders

(V) = Voted Shares

(D) = Disinterested Against Shares/Total Issued Shares

(C) = No of Head-Count

