

# MESB BERHAD

## Summary of Poll Result

The 28th Annual General Meeting held on a fully virtual basis through live streaming and online meeting platform at <https://www.dvote.my> on Wednesday, 6 December 2023 at 3:00 p.m.

Date :06/12/2023

Resolution No	In Favour	%	Against	%	Total Votes Present And Voted	%	Abstain	Total Votes Received	Not Cast
OR-Resolution 1	58,010,492 35	99.882441	68,277 9	0.117559	58,078,769	100.000000	300,000	58,378,769	1,178,700
OR-Resolution 2	58,310,341 34	99.882786	68,428 11	0.117214	58,378,769	100.000000	0	58,378,769	1,178,700
OR-Resolution 3	58,020,341 34	99.899399	58,428 11	0.100601	58,078,769	100.000000	300,000	58,378,769	1,178,700
OR-Resolution 4	58,333,617 41	99.922657	45,152 4	0.077343	58,378,769	100.000000	0	58,378,769	1,178,700
OR-Resolution 5	58,333,617 41	99.922657	45,152 4	0.077343	58,378,769	100.000000	0	58,378,769	1,178,700
OR-Resolution 6	58,333,617 41	99.922657	45,152 4	0.077343	58,378,769	100.000000	0	58,378,769	1,178,700
OR-Resolution 7	58,378,530 43	99.999591	239 2	0.000409	58,378,769	100.000000	0	58,378,769	1,178,700
OR-Resolution 8	58,330,456 37	99.917242	48,313 8	0.082758	58,378,769	100.000000	0	58,378,769	1,178,700
OR-Resolution 9	13,817,758 31	99.651581	48,312 7	0.348419	13,866,070	100.000000	44,512,699	58,378,769	1,178,700
Total Registered Shares : 59,557,469									

(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

