

**MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**

34TH ANNUAL GENERAL MEETING

Broadcast venue at Conference Room 2, Level 17, Menara Dayabumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur, Malaysia  
Thursday, 13 April 2023

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	1,070	1,160,053,415	99.9189	63	941,009	0.0811	1,133	1,160,994,424
RESOLUTION 2	1,082	1,154,597,489	99.9314	51	793,135	0.0686	1,133	1,155,390,624
RESOLUTION 3	1,072	1,153,864,238	99.8688	60	1,516,386	0.1312	1,132	1,155,380,624
RESOLUTION 4	1,078	1,160,778,279	99.9805	56	226,145	0.0195	1,134	1,161,004,424
RESOLUTION 5	1,000	1,160,598,986	99.9715	129	331,438	0.0285	1,129	1,160,930,424
RESOLUTION 6	1,072	1,160,137,135	99.9288	60	827,089	0.0712	1,132	1,160,964,224

