

MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD

35TH ANNUAL GENERAL MEETING

CONFERENCE ROOM 2 (BROADCAST VENUE)

LEVEL 17, MENARA DAYABUMI

JALAN SULTAN HISHAMUDDIN

50050 KUALA LUMPUR

THURSDAY, 18 APRIL 2024 AT 11.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
RESOLUTION 1	1,443	1,145,152,992	99.8673	154	1,522,147	0.1327	1,597	1,146,675,139
RESOLUTION 2	1,436	1,132,032,774	98.7201	172	14,676,514	1.2799	1,608	1,146,709,288
RESOLUTION 3	1,360	1,144,035,843	99.7513	248	2,852,245	0.2487	1,608	1,146,888,088
RESOLUTION 4	1,475	1,145,959,450	99.9343	134	753,838	0.0657	1,609	1,146,713,288

