

MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD

36TH ANNUAL GENERAL MEETING

EXHIBITION HALL 8C, LEVEL 4, KUALA LUMPUR CONVENTION CENTRE, KUALA LUMPUR CITY CENTRE, 50088

KUALA LUMPUR, MALAYSIA

THURSDAY, 17 APRIL 2025 AT 11.00 A.M

Polling Results

RESOLUTION	VOTE FOR			VOTE AGAINST			TOTAL VOTE
	RECORDS	NO. OF SHARES	%	RECORDS	NO. OF SHARES	%	NO. OF SHARES
ORDINARY RESOLUTION 1	678	1,291,136,267	99.9265	108	949,773	0.0735	1,292,086,040
ORDINARY RESOLUTION 2	677	1,291,121,267	99.9253	109	964,773	0.0747	1,292,086,040
ORDINARY RESOLUTION 3	679	1,291,136,467	99.9265	107	949,573	0.0735	1,292,086,040
ORDINARY RESOLUTION 4	678	1,291,141,357	99.9269	107	944,673	0.0731	1,292,086,030
ORDINARY RESOLUTION 5	679	1,291,141,357	99.9269	106	944,673	0.0731	1,292,086,030
ORDINARY RESOLUTION 6	593	1,275,085,837	98.7034	169	16,749,292	1.2966	1,291,835,129
ORDINARY RESOLUTION 7	681	1,291,194,514	99.9310	103	891,466	0.0690	1,292,085,980

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CORPORATE SERVICES SDN BHD
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