

## MKH BERHAD (50948-T)

**Forty-Third Annual General Meeting**  
Emerald Ballroom, 1st Floor, RHR Hotel @ Kajang, Jalan Semenyih,  
43000 Kajang, Selangor Darul Ehsan  
On 16-March-2023 at 10:00AM

### Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes			
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S	%
Ordinary Resolution 1	312,418,267	99.8692	188	409,064	0.1308	24	312,827,331	100.0000	212	100.0000
Ordinary Resolution 2	312,404,967	99.8584	186	443,064	0.1416	27	312,848,031	100.0000	213	100.0000
Ordinary Resolution 3	311,686,143	99.6327	189	1,148,888	0.3673	23	312,835,031	100.0000	212	100.0000
Ordinary Resolution 4	306,859,422	99.8008	196	612,468	0.1992	15	307,471,890	100.0000	211	100.0000
Ordinary Resolution 5	306,628,838	99.7227	192	852,532	0.2773	19	307,481,370	100.0000	211	100.0000
Ordinary Resolution 6	312,066,834	99.7503	187	781,197	0.2497	26	312,848,031	100.0000	213	100.0000
Ordinary Resolution 7	312,482,724	99.8905	194	342,507	0.1095	18	312,825,231	100.0000	212	100.0000

