

## GENERAL MEETINGS: Outcome of Meeting

### MALAYSIAN BULK CARRIERS BERHAD

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	11 May 2018
<b>Time</b>	11:00 AM
<b>Venue</b>	Banquet Hall, TPC Kuala Lumpur (Kuala Lumpur Golf & Country Club Berhad), No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur
<b>Outcome of Meeting</b>	Malaysian Bulk Carriers Berhad ("the Company") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 26 April 2018 was duly passed at the EGM of the Company.

The resolution was voted by poll and the result of the poll was validated by GovernAce Advisory & Solutions Sdn Bhd, the independent scrutineer appointed by the Company.

Please refer to the attachment for the poll result.

This announcement is dated 11 May 2018.

Please refer attachment below.

#### Attachments

[EGM - result of poll voting.pdf](#)  
37.7 kB

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#### Announcement Info

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<b>Company Name</b>	MALAYSIAN BULK CARRIERS BERHAD
<b>Stock Name</b>	MAYBULK
<b>Date Announced</b>	11 May 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-11052018-00002



**GovernAce Advisory & Solutions Sdn. Bhd.**

**(Company No. 1243730-W)**

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The Chairman

Malaysian Bulk Carriers Berhad

11 May 2018

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 11 May 2018, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>
ORDINARY RESOLUTION	685,023,563	99.9440	383,860	0.0560	685,407,423

Your faithfully,

For and on behalf of

**GovernAce Advisory & Solutions Sdn Bhd**

  
