

GENERAL MEETINGS: Outcome of Meeting

MALAYSIAN BULK CARRIERS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	11 May 2018
Time	09:00 AM
Venue	Banquet Hall, TPC Kuala Lumpur (Kuala Lumpur Golf & Country Club Berhad), No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur
Outcome of Meeting	Malaysian Bulk Carriers Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of 29th Annual General Meeting ("AGM") dated 19 April 2018 were duly passed at the 29th AGM of the Company.

All the resolutions were voted by poll and the results of the poll were validated by GovernAce Advisory & Solutions Sdn Bhd, the independent scrutineer appointed by the Company.

Please refer to the attachment for the poll results.

This announcement is dated 11 May 2018.

Please refer attachment below.

Attachments

[AGM - result of poll voting.pdf](#)
64.4 kB

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	11 May 2018
Category	General Meeting
Reference Number	GMA-11052018-00001



GovernAce Advisory & Solutions Sdn. Bhd.

(Company No. 1243730-W)

Unit 210, Block B, Phileo Damansara 1,
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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 Annual 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:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	686,209,000	100.0000	0	0.0000	686,209,000
RESOLUTION 2	686,202,250	99.9757	167,100	0.0243	686,369,350
RESOLUTION 3	362,110,875	66.2927	184,119,750	33.7073	546,230,625
RESOLUTION 4	686,193,700	99.9802	135,900	0.0198	686,329,600
RESOLUTION 5	684,898,675	99.9726	187,950	0.0274	685,086,625
RESOLUTION 6	685,866,219	99.9866	91,655	0.0134	685,957,874
RESOLUTION 7	545,891,854	99.9801	108,900	0.0199	546,000,754
RESOLUTION 8	686,071,054	99.9608	268,950	0.0392	686,340,004
RESOLUTION 9	198,475,753	99.9660	67,550	0.0340	198,543,303
RESOLUTION 10	686,102,734	99.9897	70,650	0.0103	686,173,384
RESOLUTION 11	685,861,034	99.9836	112,230	0.0164	685,973,264

Your faithfully,

For and on behalf of

GovernAce Advisory & Solutions Sdn Bhd


