

GENERAL MEETINGS: Outcome of Meeting

MALAYSIAN BULK CARRIERS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	03 May 2019
Time	10:00 AM
Venue	Ballroom 1, Level 1, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur
Outcome of Meeting	<p>Malaysian Bulk Carriers Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of 30th Annual General Meeting ("AGM") dated 4 April 2019 were duly passed at the 30th AGM of the Company.</p> <p>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.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 3 May 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1	683,638,693	99.985500	99,200	0.014500	Carried
Resolution 2	681,633,941	99.977400	154,100	0.022600	Carried
Resolution 3	683,045,443	99.983900	110,300	0.016100	Carried
Resolution 4	681,981,243	99.987300	86,450	0.012700	Carried
Resolution 5	681,537,441	99.952500	324,200	0.047500	Carried
Resolution 6	681,927,143	99.974200	176,250	0.025800	Carried
Resolution 7	683,495,133	99.973800	179,100	0.026200	Carried
Resolution 8	197,292,583	99.922300	153,450	0.077700	Carried
Resolution 9	683,154,481	99.982000	123,200	0.018000	Carried
Resolution 10	683,514,883	99.986100	95,050	0.013900	Carried
Resolution 11	683,548,783	99.990000	68,300	0.010000	Carried

Please refer attachment below.

Attachments

[AGM - Polling Results.pdf](#)
70.7 kB

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	03 May 2019
Category	General Meeting
Reference Number	GMA-03052019-00003



GovernAce Advisory & Solutions Sdn. Bhd.

(Company No. 1243730-W)

Unit 210, Block B, Phileo Damansara 1,
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Date: 3 May 2019

The Chairman of the Meeting
MALAYSIAN BULK CARRIERS BERHAD

Dear Sirs,

Independent Scrutineer Report for the conduct of poll for Malaysian Bulk Carriers Berhad's Annual General Meeting held on 3 May 2019

We, GovernAce Advisory & Solutions Sdn. Bhd., as the appointed independent scrutineer in attendance at the Annual General Meeting (AGM) of Malaysian Bulk Carriers Berhad held on 3 May 2019 have performed the procedures as listed in our letter of engagement dated 12 February 2019.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	683,638,693	99.9855	99,200	0.0145	683,737,893
RESOLUTION 2	681,633,941	99.9774	154,100	0.0226	681,788,041
RESOLUTION 3	683,045,443	99.9839	110,300	0.0161	683,155,743
RESOLUTION 4	681,981,243	99.9873	86,450	0.0127	682,067,693
RESOLUTION 5	681,537,441	99.9525	324,200	0.0475	681,861,641
RESOLUTION 6	681,927,143	99.9742	176,250	0.0258	682,103,393
RESOLUTION 7	683,495,133	99.9738	179,100	0.0262	683,674,233
RESOLUTION 8	197,292,583	99.9223	153,450	0.0777	197,446,033
RESOLUTION 9	683,154,481	99.9820	123,200	0.0180	683,277,681
RESOLUTION 10	683,514,883	99.9861	95,050	0.0139	683,609,933
RESOLUTION 11	683,548,783	99.9900	68,300	0.0100	683,617,083

Thank you.

Yours sincerely,
For and on behalf of
GovernAce Advisory & Solutions Sdn. Bhd.




Independent Scrutineer