

GENERAL MEETINGS: OUTCOME OF MEETING

MALAYSIAN BULK CARRIERS BERHAD

Type of Meeting	EGM
Indicator	Outcome of Meeting
Date of Meeting	17/04/2014
Time	02:00 PM
Venue	Ballroom 3, Level 1, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur
Outcome of Meeting	Please refer to the attachment for details.

Attachments

[Announcement- Poll results.pdf](#)
8 KB

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	17 Apr 2014
Category	General Meetings
Reference No	MB-140417-61800

Malaysian Bulk Carriers Berhad ("MBC" or "the Company")
- Outcome of Meeting

The Company wishes to announce that the resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 2 April 2014, has been approved by the shareholders at the EGM held today.

The poll results are as follows:

	Vote in Favour		Vote Against	
	No. of votes	%	No. of votes	%
<u>Ordinary Resolution</u> PROPOSED SUBSCRIPTION OF NEW ORDINARY SHARES IN PACC OFFSHORE SERVICES HOLDINGS PTE. LTD. ("POSH") AT AN IPO PRICE TO BE DETERMINED UPON THE COMPLETION OF THE BOOK BUILDING PROCESS OF THE POSH IPO FOR A SUBSCRIPTION VALUE OF UP TO USD70,000,000 IN AGGREGATE ("PROPOSED SUBSCRIPTION")	356,213,014	99.99	20,750	0.01

This announcement is dated 17 April 2014.