

GENERAL MEETINGS: Outcome of Meeting

MALAYSIAN BULK CARRIERS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	17 May 2021
Time	10:00 AM
Venue(s)	Broadcast Venue : Level 12, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>Malaysian Bulk Carriers Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of 32nd Annual General Meeting ("AGM") dated 16 April 2021 were duly passed at the 32nd AGM of the Company.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by Sky Corporate Services 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 17 May 2021.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mr Lim Soon Huat who is retiring pursuant to Article 121 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	410	75
No. of Shares	531,550,266	199,912
% of Voted Shares	99.9624	0.0376
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Dato' Mohd Zafer Bin Mohd Hashim who is retiring pursuant to Article 121 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	385	90
No. of Shares	495,049,179	36,625,239

% of Voted Shares	93.1113	6.8887
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Madam Elsie Kok Yin Mei who is retiring pursuant to Article 128 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	409	71
No. of Shares	531,590,356	131,362
% of Voted Shares	99.9753	0.0247
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Mr Tho Leong Chye who is retiring pursuant to Article 128 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	401	79
No. of Shares	531,527,156	221,012
% of Voted Shares	99.9584	0.0416
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	418	64
No. of Shares	531,440,957	318,311
% of Voted Shares	99.9401	0.0599
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve payment of Directors' fees of RM581,543 for the financial year ended 31 December 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	357	125
No. of Shares	530,211,112	1,286,436
% of Voted Shares	99.7580	0.2420
Result	Accepted	

7. Ordinary Resolution 7



Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	17 May 2021
Category	General Meeting
Reference Number	GMA-13052021-00001
Corporate Action ID	MY210513MEET0001

MALAYSIAN BULK CARRIERS BERHAD


Thirty-Second Annual General Meeting

Broadcast venue, Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Monday, 17 May 2021 at 10.00 a.m.

SKY CORPORATE SERVICES SDN BHD
Registration No. 199301021831 (276569-W)
12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
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Polling Results

	Vote FOR			Vote AGAINST		
	NO. OF			NO. OF		
RESOLUTION	REC	UNITS	%	REC	UNITS	%
Resolution 1	410	531,550,266	99.9624	75	199,912	0.0376
Resolution 2	385	495,049,179	93.1113	90	36,625,239	6.8887
Resolution 3	409	531,590,356	99.9753	71	131,362	0.0247
Resolution 4	401	531,527,156	99.9584	79	221,012	0.0416
Resolution 5	418	531,440,957	99.9401	64	318,311	0.0599
Resolution 6	357	530,211,112	99.7580	125	1,286,436	0.2420
Resolution 7	347	530,442,611	99.8011	136	1,056,937	0.1989
Resolution 8	387	495,127,698	93.1153	95	36,608,350	6.8847
Resolution 9	393	46,723,795	99.3779	83	292,494	0.6221
Resolution 10	394	530,914,617	99.9145	83	454,572	0.0855