

MYCRON STEEL BERHAD (200301020399 (622819-D))

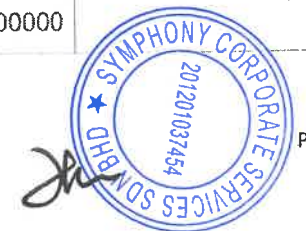
22ND ANNUAL GENERAL MEETING

DEWAN BERJAYA, BUKIT KIARA EQUESTRIAN & COUNTRY RESORT, JALAN BUKIT KIARA, OFF JALAN DAMANSARA, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA.

Wednesday, 03 December 2025 at 10:00 AM

RESULT ON VOTING BY POLL

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	19	251,501,990	99.994275	0
	AGAINST	1	14,400	0.005725	
ORDINARY RESOLUTION 2	FOR	22	251,504,698	99.994076	0
	AGAINST	2	14,900	0.005924	
ORDINARY RESOLUTION 3	FOR	31	251,521,664	99.999960	0
	AGAINST	1	100	0.000040	
ORDINARY RESOLUTION 4	FOR	30	251,521,670	99.999881	0
	AGAINST	1	300	0.000119	
ORDINARY RESOLUTION 5	FOR	28	251,520,615	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 6	FOR	30	251,521,172	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 7	FOR	27	8,969,797	100.000000	242,523,025
	AGAINST	0	0	0.000000	



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ORDINARY RESOLUTION 8	FOR	32	8,998,649	99.998889	242,523,025
	AGAINST	1	100	0.001111	
ORDINARY RESOLUTION 9	FOR	36	251,522,267	99.999960	0
	AGAINST	1	100	0.000040	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

