

MBM Resources Berhad

Shareholders Meeting Details

Date :	1 June 2023
Location :	23-01, Level 23, Menara MBMR, 1 Jalan Syed Putra, 58000 Kuala Lumpur
Voting Platform:	https://tiih.online/

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	To re-elect Mr Low Hin Choong as Director pursuant to Clause 76(3) of the Company's Constitution.	FOR
2	To re-elect Dato' Anwar bin Haji @ Aji as Director pursuant to Clause 76(3) of the Company's Constitution.	FOR
3	To re-elect Encik Aqil bin Ahmad Azizuddin as Director pursuant to Clause 78 of the Company's Constitution.	FOR
4	To re-elect Dato' Zulfikri bin Osman as Director pursuant to Clause 78 of the Company's Constitution.	FOR
5	To re-elect Puan Nik Fazila binti Nik Mohamed Shihabuddin as Director pursuant to Clause 78 of the Company's Constitution. <i>(Reason for ABSTAINING: The company does not meet the 30% female director threshold and does not have any specific timeline or plan to meet the 30% female director requirement)</i>	ABSTAIN
6	To declare a single tier final dividend of 6.0 sen per ordinary share for the financial year ended 31 December 2022.	FOR
7	To approve Directors' fees of up to RM800,000 and Directors' benefits of up to RM700,000 for the period from this 29th Annual General Meeting until next Annual General Meeting of the Company.	FOR
8	To approve meeting attendance allowance of RM1,500 per meeting for each Non-Executive Director for the period from this 29th Annual General Meeting until next Annual General Meeting of the Company.	FOR
9	To re-appoint Messrs Deloitte PLT as Auditors and authorisation for the Directors to fix their remuneration.	FOR
10	Proposed Renewal of Share Buy-Back Mandate.	FOR
11	Proposed Renewal of Recurrent Related Party Transactions Mandate.	FOR