

GENERAL MEETINGS: Outcome of Meeting

MAYBULK BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Jun 2024
Time	10:00 AM
Venue(s)	Broadcast Venue BO1-A-09-1, Menara 2 KL Eco City, 3 Jalan Bangsar 59200, Kuala Lumpur Malaysia
Outcome of Meeting	Maybulk Berhad (Formerly known as Malaysian Bulk Carriers Berhad) ("the Company") wishes to announce that all resolutions as set out in the Notice of Thirty-Fifth Annual General Meeting ("35th AGM") dated 30 April 2024 were duly passed at the 35th AGM of the Company.

All the resolutions were voted by poll and the results of the poll were validated by TGS TW PLT, the independent scrutineer appointed by the Company.

Please refer to the attachment for the poll results.

This announcement is dated 26 June 2024.

Voting Results

1. Ordinary Resolution 1

Description	To approve payment of Directors' fees of RM283,316 for the financial year ended 31 December 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	330	152
No. of Shares	494,055,637	4,650,011
% of Voted Shares	99.0676	0.9324
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve payment of meeting allowances to the Directors up to an amount of RM100,000 for the period from 1 July 2024 to 30 June 2025.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	324	154
No. of Shares	493,378,028	4,652,611
% of Voted Shares	99.0658	0.9342
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dato' Goh Cheng Huat who is retiring by rotation pursuant to Article 121 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	371	109
No. of Shares	177,693,435	357,608
% of Voted Shares	99.7992	0.2008
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Madam Elsie Kok Yin Mei who is retiring by rotation pursuant to Article 121 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	371	110
No. of Shares	497,186,460	864,583
% of Voted Shares	99.8264	0.1736
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Encik Mohd. Arif bin Mastol who is retiring pursuant to Article 128 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	365	117
No. of Shares	497,040,218	1,010,925
% of Voted Shares	99.7970	0.2030
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs Grant Thornton Malaysia 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	382	98
No. of Shares	497,150,503	890,140
% of Voted Shares	99.8213	0.1787
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the proposed authority for Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	366	115
No. of Shares	497,564,004	467,139
% of Voted Shares	99.9062	0.0938
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	380	99
No. of Shares	177,581,116	319,927
% of Voted Shares	99.8202	0.1798
Result	Accepted	

Please refer attachment below.

Attachments

[Maybulk - 35th AGM - Poll Results.pdf](#)
1.6 MB

Announcement Info

Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	26 Jun 2024
Category	General Meeting
Reference Number	GMA-26062024-00026
Corporate Action ID	MY240626MEET0026

