

GENERAL MEETINGS: Outcome of Meeting

MAYBULK BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	26 Jun 2024
Time	11:00 AM
Venue(s)	Broadcast Venue BO1-A-09-1, Menara 2 KL Eco City, 3 Jalan Bangsar 59200 Kuala Lumpur Malaysia
Outcome of Meeting	<p>Maybulk Berhad (Formerly known as Malaysian Bulk Carriers Berhad) ("the Company") wishes to announce that all resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") dated 10 May 2024 were duly passed at the EGM of the Company.</p> <p>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.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 26 June 2024.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the proposed Share Buy-Back Authority of up to 10% of the total number of issued shares of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	190	66
No. of Shares	495,136,150	584,943
% of Voted Shares	99.8820	0.1180
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the proposed Exemption under subparagraph 4.15(1) of the Rules on Take-overs, Mergers and Compulsory Acquisition to Dato'
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Gon Cheng Huat and person acting in concert with him from the obligation to undertake a Mandatory Take-Over Offer for all the remaining ordinary shares in Maybulk not already owned by them arising from the purchase by Maybulk of its own shares pursuant to the proposed Share Buy-Back Authority.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	177	73
No. of Shares	174,926,294	633,145
% of Voted Shares	99.6394	0.3606
Result	Accepted	

Please refer attachment below.

Attachments

[Maybulk - EGM - Poll Results.pdf](#)
941.9 kB

Announcement Info

Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	26 Jun 2024
Category	General Meeting
Reference Number	GMA-26062024-00031
Corporate Action ID	MY240626MEET0031