

GENERAL MEETINGS: Outcome of Meeting

MAYBULK BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 Jun 2026
Time	02:30 PM

Venue(s)	Hall 2, Ground Floor, Lobby 1, Crystal Plaza No. 4A, Jalan 51A/223 46100 Petaling Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>Maybulk Berhad ("the Company") wishes to announce that all resolutions as set out in the Notice of Thirty-Seventh Annual General Meeting ("37th AGM") dated 30 April 2026 were duly passed at the 37th 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 30 June 2026.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve payment of Directors' fees payable to Non-Executive Directors of RM270,000 for the financial year ended 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	91	17
No. of Shares	467,092,675	642,806
% of Voted Shares	99.8626	0.1374
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve payment of Directors' fees payable to Non-Executive Directors for an amount up to RM300,000 for the financial year ending 31 December 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	89	19
No. of Shares	467,090,570	644,911
% of Voted Shares	99.8621	0.1379

Result	Accepted
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3. Ordinary Resolution 3

Description	To approve payment of meeting allowances to the Directors up to an amount of RM100,000 for the period from 1 July 2026 to 30 June 2027.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	90	18
No. of Shares	467,092,670	642,811
% of Voted Shares	99.8626	0.1374
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Mr Yeoh Khoon Cheng 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	94	15
No. of Shares	467,096,775	640,706
% of Voted Shares	99.8630	0.1370
Result	Accepted	

5. Ordinary Resolution 5

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	94	15
No. of Shares	467,096,775	640,706
% of Voted Shares	99.8630	0.1370
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	96	13
No. of Shares	467,083,825	653,656
% of Voted Shares	99.8603	0.1397
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	

Shareholder's Action	For Voting	Against
Voted	For	Against
No. of Shareholders	93	16
No. of Shares	467,094,675	642,806
% of Voted Shares	99.8626	0.1374
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	92	15
No. of Shares	146,943,675	643,806
% of Voted Shares	99.5638	0.4362
Result	Accepted	

9. Ordinary Resolution 9

Description	To approve the proposed Renewal of 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	91	18
No. of Shares	467,091,550	645,931
% of Voted Shares	99.8619	0.1381
Result	Accepted	

Please refer attachment below.

Attachments

 [Maybulk - 37th AGM - Poll Results.pdf](#)
427.2 kB

Announcement Info

Company Name	MAYBULK BERHAD
Stock Name	MAYBULK
Date Announced	30 Jun 2026
Category	General Meeting
Reference Number	GMA-29062026-00008
Corporate Action ID	MY260629MEET0006