

MALAYSIA SMELTING CORPORATION BERHAD

(COMPANY NO. 43072-A)

38TH AGM HELD ON 17 MAY 2017

The Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors' and Auditors' Report thereon were received and duly tabled at the 38TH AGM of the Company under Agenda 1.

The following resolutions as set out in the Notice of 38TH AGM dated 25th April 2017 were duly passed at the 38TH AGM of the Company.

NO.	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULT
		No. of shares	%	No. of shares	%	
1.	Ordinary Resolution 1 To approve the payment of Final Single-Tier Dividend of 8 sen per share in respect of the financial year ended 31 December 2016	57,280,000	100	0	0	CARRIED
2.	Ordinary Resolution 2 To approve the Directors' Fees of the Company and subsidiaries of RM685,000 for the financial year ended 31 December 2016	57,280,000	100	0	0	CARRIED
3.	Ordinary Resolution 3 To approve the Directors' Fees and benefits payable by the Company and its subsidiaries of an aggregate amount of RM950,000 from 1 January 2017 until the next AGM of the Company	57,280,000	100	0	0	CARRIED

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4.	<p>Ordinary Resolution 4</p> <p>To re-elect the following Director of the Company who is retiring under the Constitution of the Company:-</p> <p>(i) Ms. Chew Gek Khim</p>	57,280,000	100	0	0	CARRIED
5.	<p>Ordinary Resolution 5</p> <p>To re-elect the following Director of the Company who is retiring under the Constitution of the Company:-</p> <p>(ii) Mr. Yap Chee Keong</p>	57,280,000	100	0	0	CARRIED
6.	<p>Ordinary Resolution 6</p> <p>To re-elect the following Director of the Company who is retiring under the Constitution of the Company:-</p> <p>(iii) Mr. Chia Chee Ming, Timothy</p>	57,280,000	100	0	0	CARRIED

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NO.	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULT
		No. of shares	%	No. of shares	%	
7.	Ordinary Resolution 7 To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration	57,279,900	100	0	0	CARRIED
8.	Ordinary Resolution 8 Authority to allot and issue shares pursuant to Section 76 of the Companies Act 2016	57,280,000	100	0	0	CARRIED