

CSC STEEL HOLDINGS BERHAD

(200401001954)

20th Annual General Meeting

Level 1 of the Company's Office Block, 180 Kawasan Industri Ayer Keroh, Ayer Keroh, 75450 Melaka, Malaysia

On 29-May-2024 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Resolution 1	177,822,343	100.0000	59	100.0000	0	0.0000	0	0.0000	177,822,343	100.0000	59	100.0000
Resolution 2	177,822,343	100.0000	59	100.0000	0	0.0000	0	0.0000	177,822,343	100.0000	59	100.0000
Resolution 3	177,523,501	99.8319	53	89.8305	298,842	0.1681	6	10.1695	177,822,343	100.0000	59	100.0000
Resolution 4	173,296,310	97.4547	26	44.0678	4,526,033	2.5453	33	55.9322	177,822,343	100.0000	59	100.0000
Resolution 5	173,533,610	97.5882	27	45.7627	4,288,733	2.4118	32	54.2373	177,822,343	100.0000	59	100.0000
Resolution 6	173,296,310	97.4547	26	44.0678	4,526,033	2.5453	33	55.9322	177,822,343	100.0000	59	100.0000
Resolution 7	177,635,016	99.8947	57	96.6102	187,327	0.1053	2	3.3898	177,822,343	100.0000	59	100.0000
Resolution 8	6,822,343	100.0000	58	100.0000	0	0.0000	0	0.0000	6,822,343	100.0000	58	100.0000

