

NOVA MSC BERHAD
(591898-H)
A-18-3, Tower A, Level 18, Northpoint, Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia

NOVA MSC BERHAD - 21st Annual General Meeting
06/09/2023 15:00:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	Ordinary Resolution 1	244,744,473	99.98807	30	28	29200	0.01193	6	6	244773673	100	36	34	CARRIED
ORDINARY	Ordinary Resolution 2	244,744,373	99.98803	29	27	29300	0.01197	7	7	244773673	100	36	34	CARRIED
ORDINARY	Ordinary Resolution 3	244,744,473	99.98807	30	28	29200	0.01193	6	6	244773673	100	36	34	CARRIED
ORDINARY	Ordinary Resolution 4	243,019,173	99.97758	24	22	54500	0.02242	11	11	243073673	100	35	33	CARRIED
ORDINARY	Ordinary Resolution 5	243,069,473	99.99827	30	28	4200	0.00173	5	5	243073673	100	35	33	CARRIED
ORDINARY	Ordinary Resolution 6	243,019,173	99.97758	24	22	54500	0.02242	11	11	243073673	100	35	33	CARRIED

