

20th June 2013

## GENERAL MEETINGS: OUTCOME OF MEETING

### MESINIAGA BERHAD

<b>Type of Meeting</b>	AGM
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	19/06/2013
<b>Time</b>	02:30 PM
<b>Venue</b>	Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya
<b>Outcome of Meeting</b>	<p>The Board of Directors of Mesiniaga Berhad is pleased to announce that the shareholders of the Company had, at the 31st Annual General Meeting ("AGM") held on 19th June 2013, approved all the resolutions as prescribed in the Notice convening the AGM contained in the Annual Report for the financial year ended 31st December 2012 dated 28th May 2013.</p> <p>By order of the Board</p> <p>Jasni Abdul Jalil Company Secretary</p>

---

<b>Company Name</b>	MESINIAGA BERHAD
<b>Stock Name</b>	MSNIAGA
<b>Date Announced</b>	20 Jun 2013
<b>Category</b>	General Meetings
<b>Reference No</b>	MM-130620-30892