

GENERAL MEETINGS: OUTCOME OF MEETING

MESINIAGA BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	18/06/2014
Time	02:30 PM
Venue	Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya
Outcome of Meeting	<p>The Board of Directors of Mesiniaga Berhad is pleased to announce that the shareholders of the Company had, at the 32nd Annual General Meeting ("AGM") held on 18th June 2014, approved all the resolutions as prescribed in the Notice convening the AGM contained in the Annual Report for the financial year ended 31st December 2013 dated 19th May 2014.</p> <p>By order of the Board</p> <p>Jasni Abdul Jalil Company Secretary</p>

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	18 Jun 2014
Category	General Meetings
Reference No	MM-140618-58494