

GENERAL MEETINGS: Outcome of Meeting

MESINIAGA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	02 Jun 2016
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 34th Annual General Meeting ("AGM") held on 2nd June 2016, approved all the resolutions as prescribed in the Notice convening the AGM contained in the Annual Report for the financial year end ended 31st December 2015 dated 29th April 2015.</p> <p>By order of the Board</p> <p>Jasni Abdul Jalil</p> <p>Company Secretary</p>