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GENERAL MEETINGS: Outcome of Meeting

GREENYIELD BERHAD

Annual General Meeting Type of Meeting Outcome of Meeting Indicator 21 Dec 2017 Date of Meeting 11:00 AM Time Matahari 1, Level 3, Hotel Bangi-Putrajaya, Off Persiaran Bandar, Venue 43650 Bandar Baru Bangi, Selangor Darul Ehsan. The Board of Directors of Greenyield Berhad ("the Company") wishes **Outcome of Meeting**

to announce that all the resolutions as set out in the notice convening the Fifteenth Annual General Meeting ("15th AGM") dated 22 November 2017 were duly passed at the 15th Annual General Meeting of the Company held earlier today.

The voting in respect of all the resolutions was carried out by way of poll, results of which was validated by Scrutineer Solutions Sdn Bhd, being the independent scrutineer appointed by the Company.

Details of the results of the polling in respect of all the resolutions at the 15th AGM is attached herewith

Customer Service:

(603) 2026 4122

This annoucement is dated 21 December 2017.

Please refer attachment below.

Attachments

GYB - 15th AGM Poll Results.pdf

8.2 kB

Announcement Info

Company Name

GREENYIELD BERHAD

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Siteman