

Company Announcements

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Company Announcements

GENERAL MEETINGS: Outcome of Meeting

JAYCORP BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	14 Dec 2017
Time	11:30 AM
Venue	Meeting Room 3, Level 2, Holiday Inn Melaka, Jalan Syed Abdul Aziz, 75000 Melaka, Malaysia
Outcome of Meeting	JAYCORP BERHAD ("JAYCORP" OR "COMPANY") PROPOSED DIVERSIFICATION OF THE PRINCIPAL ACTIVITIES OF JAYCORP AND ITS SUBSIDIARIES TO INCLUDE CONSTRUCTION AND PROPERTY DEVELOPMENT

On behalf of Jaycorp, CIMB Investment Bank Berhad wishes to announce that the shareholders of Jaycorp had, at the Extraordinary General Meeting ("EGM") of the Company held on 14 December 2017, approved the ordinary resolution set out in the Notice of EGM of the Company dated 29 November 2017 which was decided by poll as required under the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The result of the poll which was validated by Mega Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company, are as follows:

Resolution	Vote In Favour		Vote Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution				
Proposed Diversification	68,758,840	100.00	0	0.00

is announcement is dated 14 December 2017.

Related Announcements

28 Dec 2017

[Change of Company Secretary - M. CHANDRASEGARAN A/L S. MURUGASU](#)

28 Dec 2017

[Change of Company Secretary - LIM SECK WAH](#)

28 Dec 2017

[Change of Company Secretary - TAI YIT CHAN](#)

28 Dec 2017

[Notice of SBB by a Company Pursuant to Section 127 \(16\) of CA 2016](#)

19 Dec 2017

[Immediate Announcement on Shares Buy Back](#)

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Announcement Info	
Company Name	JAYCORP BERHAD
Stock Name	JAYCORP
Date Announced	14 Dec 2017
Category	General Meeting
Reference Number	GMA-14122017-00002

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