

GENERAL MEETINGS: Outcome of Meeting

EG INDUSTRIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Nov 2017
Time	11:30 AM
Venue	EG INDUSTRIES BERHAD Corporate Boardroom Lot 102, Jalan 4 Bakar Arang Industrial Estate 08000 Sungai Petani Kedah, Malaysia
Outcome of Meeting	<p>The Company wishes to announce that at its Twenty Sixth Annual General Meeting ("26th AGM") held on 27 November 2017, the shareholders of the Company had approved all the resolutions as set out in the Notice of the 26th AGM dated 31 October 2017.</p> <p>The voting in respect of the resolutions was carried out by way of a e-polling and the results were validated by Value Creator Consultancy, the Independent Scrutineer appointed by the Company. Details of the said results are set out in the attachment.</p> <p>This announcement is dated 27 November 2017.</p>

Please refer attachment below.

Attachments

[26th AGM EPolling Results.pdf](#)
925.2 kB

Announcement Info

Company Name	EG INDUSTRIES BERHAD
Stock Name	EG
Date Announced	27 Nov 2017
Category	General Meeting
Reference Number	GMA-27112017-00013