

GENERAL MEETINGS: Outcome of Meeting

A-RANK BERHAD

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| Type of Meeting | Annual General Meeting |
| Indicator | Outcome of Meeting |
| Date of Meeting | 08 Dec 2017 |
| Time | 10:00 AM |
| Venue | Ujong Pandang Room, Staffield Country Resort, Batu 13, Jalan Seremban-Kuala Lumpur (Country Road), 71700 Mantin, Negeri Sembilan Darul Khusus |
| Outcome of Meeting | <p>The Board of Directors of A-Rank Berhad ("the Company") wishes to announce that all the resolutions as set out in the notice convening the Annual General Meeting ("AGM") dated 7 November 2017 were duly passed at the AGM of the Company held earlier today.</p> <p>The voting in respect of all the resolutions was carried out by way of poll, results of which was validated by Lawco Corporate Services Sdn. Bhd., being the independent scrutineer appointed by the Company.</p> <p>Details of the results of the polling in respect of all the resolutions at the AGM is attached herewith.</p> <p>This announcement is dated 8 December 2017.</p> |

Please refer attachment below.

Attachments

[A-Rank Berhad_Poll Results_AGM held on 8.12.2017.pdf](#)
54.6 kB

Announcement Info

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| Company Name | A-RANK BERHAD |
| Stock Name | ARANK |
| Date Announced | 08 Dec 2017 |
| Category | General Meeting |
| Reference Number | GMA-06122017-00009 |