

## GENERAL MEETINGS: Outcome of Meeting

### SYF RESOURCES BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	19 Dec 2017
Time	02:30 PM
Venue	Ballroom, Prescott Metro Inn, Wisma Metro Kajang, Jalan Semenyih, 43000 Kajang, Selangor
Outcome of Meeting	<p>The Board of Directors of SYF Resources Bhd ("SYF" or "the Company") wishes to announce that the shareholders of SYF had at its Extraordinary General Meeting ("EGM") held on 19th December 2017 passed the resolution as set out in the Notice of EGM dated 30 November 2017 by way of voting on poll. The result of the poll is as per attachment.</p> <p>The results of the poll were validated by Asia Securities Sdn Bhd, the Scrutineer appointed by the Company.</p> <p>The announcement is dated 19 December 2017.</p>

Please refer attachment below.

#### Attachments

[SYF - EGM result.pdf](#)  
329.0 kB

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#### Announcement Info

Company Name	SYF RESOURCES BERHAD
Stock Name	SYF
Date Announced	19 Dec 2017
Category	General Meeting
Reference Number	GMA-19122017-00004