


Company Announcements

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Company Announcements

GENERAL MEETINGS: Outcome of Meeting

GREENYIELD BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	21 Dec 2017
Time	11:00 AM
Venue	Matahari 1, Level 3, Hotel Bangi-Putrajaya, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan.
Outcome of Meeting	<p>The Board of Directors of Greenyield Berhad ("the Company") wishes 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.</p> <p>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.</p> <p>Details of the results of the polling in respect of all the resolutions at the 15th AGM is attached herewith.</p> <p>This announcement is dated 21 December 2017.</p>

Please refer attachment below.

Attachments

[GYB - 15th AGM Poll Results.pdf](#)
8.2 kB

Announcement Info

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