

GENERAL MEETINGS: Outcome of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	25 Oct 2016
Time	02:00 PM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	<p>We wish to announce that all the resolutions set out in the Notice of the 55th Annual General Meeting of Malaysian Pacific Industries Berhad (“the Company”) held on 25 October 2016 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>Details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 25 October 2016.</p>

Please refer attachment below.

Attachments

[MPI 2016 AGM - Poll Results.pdf](#)
56.8 kB

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	25 Oct 2016
Category	General Meeting
Reference Number	GMA-25102016-00001