

## GENERAL MEETINGS: Outcome of Meeting

### MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	25 Oct 2017
<b>Time</b>	02:30 PM
<b>Venue</b>	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>We wish to announce that all the resolutions set out in the Notice of the 56th Annual General Meeting of Malaysian Pacific Industries Berhad ("the Company") held on 25 October 2017 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 2017.</p>

Please refer attachment below.

#### Attachments

[MPI-2017 AGM-Poll Results.pdf](#)

31.9 kB

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<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	25 Oct 2017
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-25102017-00004