

GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

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| Type of Meeting | Annual General Meeting |
| Indicator | Outcome of Meeting |
| Date of Meeting | 17 Jun 2015 |
| Time | 10:00 AM |
| Venue | Greens III, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan |
| Outcome of Meeting | <p>The Board of Directors of Compugates Holdings Berhad is pleased to inform that the Ordinary Resolution Nos. 1, 2, 3, 4, 5, 6 and 7 tabled at the 10th Annual General Meeting held on 17 June 2015 were duly passed.</p> <p>This announcement is dated 17 June 2015.</p> |

Announcement Info

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| Company Name | COMPUGATES HOLDINGS BERHAD |
| Stock Name | COMPUGT |
| Date Announced | 17 Jun 2015 |
| Category | General Meeting |
| Reference Number | GMA-16062015-00018 |