

GENERAL MEETINGS: OUTCOME OF MEETING

COMPUGATES HOLDINGS BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	30/06/2014
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, 7 and Special Resolution tabled at the 9th Annual General Meeting held on 30 June 2014 were duly passed.</p> <p>This announcement is dated 30 June 2014.</p>

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 Jun 2014
Category	General Meetings
Reference No	CC-140625-92050