GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	05 Aug 2016
Time	10:00 AM
Venue	Greens III, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Outcome of Meeting	M&A Securities Sdn Bhd is pleased to announce that the resolutions in relation to the proposals set out in the Notice of Extraordinary General Meeting ("EGM") of Compugates Holdings Berhad ("CHB") dated 11 July 2016 and tabled at the EGM of CHB held today at Greens III, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan were unanimously approved by the shareholders of CHB. This announcement is dated 5 August 2016.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	05 Aug 2016
Category	General Meeting
Reference Number	GMA-02082016-00003