GENERAL MEETINGS: Outcome of Meeting

Amended Announcements
Please refer to the earlier announcement reference number: GMA-02082016-00003

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	We refer to the Company's announcement dated 5 August 2016 in relation to the result of the Extraordinary General Meeting held on 5 August 2016. Please refer to the attachment for the polling results. This announcement is dated 8 August 2016.

Please refer attachment below.

Attachments

Compugates JV - EGM poll results.pdf
96.6 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	08 Aug 2016
Category	General Meeting
Reference Number	GMA-08082016-00002