GENERAL MEETINGS: OUTCOME OF MEETING

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	GENERAL MEETINGS OUTCOME OF MEETING
Description	COMPUGATES HOLDINGS BERHAD ("COMPUGATES" or "THE COMPANY") - RESULTS OF THE SIXTH ANNUAL GENERAL MEETING

The Board of Directors of Compugates is pleased to announce that at the Sixth Annual General Meeting (6th AGM) of the Company held on Friday, 17 June 2011, the shareholders of the Company have approved all the Resolutions as set out in the Notice convening the 6th AGM dated 23 May 2011.

This announcement is dated 17 June 2011.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	17 Jun 2011
Category	General Announcement
Reference No	CP-110617-50988