GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

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	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. This announcement is dated 17 June 2015.

Announcement Info

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