GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	17 Jul 2018
Time	10:00 AM
Venue	Greens III Sports Wing Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor Darul Ehsan
Outcome of Meeting	The Board of Directors of Compugates Holdings Berhad ("CHB") wishes to announce that at the Extraordinary General Meeting ("EGM") of CHB held today, all the Ordinary Resolutions as set out in the Notice of EGM dated 2 July 2018, were duly passed by the shareholders of CHB. The voting in respect of all the resolutions was carried out by way of poll and the results were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed for the purpose. Details of the said results are set out in the attachment. This announcement is dated 17 July 2018.

Please refer attachment below.

Attachments

CHB - EGM Results.pdf
95.6 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	17 Jul 2018
Category	General Meeting
Reference Number	GMA-22062018-00010