GENERAL MEETINGS: OUTCOME OF MEETING

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	21/06/2013
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 announce that at the Eighth Annual General Meeting ("8th AGM") of the Company held on Friday, 21 June 2013, the shareholders of the Company have approved all the Resolutions as set out in the Notice convening the 8th AGM dated 28 May 2013. This announcement is dated 21 June 2013.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	21 Jun 2013
Category	General Meetings
Reference No	CP-130621-BFF6D