GENERAL MEETINGS: OUTCOME OF MEETING

COMPUGATES HOLDINGS BERHAD

Type	Announcement
Subject	GENERAL MEETINGS OUTCOME OF MEETING
Description	SEVENTH ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of Compugates Holdings Berhad ("the Company") wishes to announce that at the Seventh Annual General Meeting ("AGM") of the Company held on Friday, 22 June 2012 at Greens III, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, the shareholders of the Company have approved all the Resolutions as set out in the Notice convening the Seventh AGM dated 31 May 2012.

This announcement is dated 22 June 2012.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	22 Jun 2012
Category	General Announcement
Reference No	CP-120621-F3CDE