# GENERAL MEETINGS: Outcome of Meeting

## COMPUGATES HOLDINGS BERHAD

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| **Type of Meeting** | Annual General Meeting |
| **Indicator** | Outcome of Meeting |
| **Date of Meeting** | 29 May 2017 |
| **Time** | 10:00 AM |
| **Venue** | Greens II<br>Tropicana Golf & Country Resort<br>47410 Petaling Jaya<br>Selangor Darul Ehsan |
| **Outcome of Meeting** | Compugates Holdings Berhad ("CHB") wishes to announce that at the Twelfth Annual General Meeting ("12th" AGM) of CHB held today, all the Ordinary Resolutions as set out in the Notice of 12th AGM dated 28 April 2017, were duly passed by the shareholders of CHB.<br><br>The voting in respect of the resolutions was carried out by way of a poll and the results were validated by Sharepolls Sdn Bhd, the Independent Scrutineer appointed for the purpose. Details of the said results are set out in the attachment.<br><br>This announcement is dated 29 May 2017. |

Please refer attachment below.

**Attachments**

AGM Results.pdf
*206.3 kB*

**Announcement Info**

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| **Company Name** | COMPUGATES HOLDINGS BERHAD |
| **Stock Name** | COMPUGT |
| **Date Announced** | 29 May 2017 |
| **Category** | General Meeting |
| **Reference Number** | GMA-25042017-00061 |