GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 May 2016
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 11th Annual General Meeting held on 30 May 2016 were duly passed. This announcement is dated 30 May 2016.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 May 2016
Category	General Meeting
Reference Number	GMA-06052016-00003