GENERAL MEETINGS: OUTCOME OF MEETING

COMPUGATES HOLDINGS BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	30/06/2014
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, 7 and Special Resolution tabled at the 9th Annual General Meeting held on 30 June 2014 were duly passed. This announcement is dated 30 June 2014.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 Jun 2014
Category	General Meetings
Reference No	CC-140625-92050