

GENERAL MEETINGS: Outcome of Meeting

MUAR BAN LEE GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 May 2017
Time	12:00 PM
Venue	No. JR52, Lot 1818, Jalan Raja, Kawasan Perindustrian Bukit Pasir, 84300 Muar, Johor Darul Takzim.
Outcome of Meeting	<p>The Board of Directors of Muar Ban Lee Group Berhad ("the Company") wishes to announce that the 11th Annual General Meeting ("11th AGM") of the Company was duly convened at No. JR52, Lot 1818, Jalan Raja, Kawasan Perindustrian Bukit Pasir, 84300 Muar, Johor Darul Takzim on Tuesday, 30th day of May, 2017 at 12.00 noon and all the resolutions set out in the Notice of 11th AGM dated 28th day of April, 2017 were duly approved by the shareholders by way of poll.</p> <p>The results of the poll were validated by TCMK Consultancy Sdn Bhd, the independent scrutineers appointed by the company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 30th May, 2017.</p>

Please refer attachment below.

Attachments

[Poll Result.pdf](#)
15.1 kB

Announcement Info

Company Name	MUAR BAN LEE GROUP BERHAD
Stock Name	MBL
Date Announced	30 May 2017
Category	General Meeting
Reference Number	GMA-31032017-00007