

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 2018
Time	12:00 PM
Venue	Muar Traders Hotel, 3rd Floor, No. 16, Jalan Peteri, 84000, Muar, Johor.
Outcome of Meeting	<p>The Board of Directors of Muar Ban Lee Group Berhad ("the Company") wishes to announce that the 12th Annual General Meeting ("12th AGM") of the Company was duly convened at Muar Traders Hotel, 3rd Floor, No. 16, Jalan Peteri, 84000, Muar, Johor on Wednesday, 30th day of May, 2018 at 12.00 noon and all the resolutions set out in the Notice of 12th AGM dated 27th day of April, 2018 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, 2018.</p>

Please refer attachment below.

Attachments

[Poll Result.pdf](#)
15.2 kB

Announcement Info

Company Name	MUAR BAN LEE GROUP BERHAD
Stock Name	MBL
Date Announced	30 May 2018
Category	General Meeting
Reference Number	GMA-30052018-00018

MUAR BAN LEE GROUP BERHAD

Date/Time:	30/05/2018 at 12:00 noon
Venue:	Muar Traders Hotel, 3 rd Floor, No. 16, Jalan Peteri, 84000, Muar, Johor.
Poll Administrator:	Plantation Agencies Registrars Sdn Bhd
Scrutineer:	TCMK Consultancy Sdn Bhd

Resolutions	Vote For		Vote Against		Result
	No. of Units	%	No. of Units	%	
Resolution 1	50,062,636	100	0	0	Carried
Resolution 2	50,062,636	100	0	0	Carried
Resolution 3	50,062,636	100	0	0	Carried
Resolution 4	50,062,636	100	0	0	Carried
Resolution 5	50,062,636	100	0	0	Carried
Resolution 6	50,062,636	100	0	0	Carried
Resolution 7	50,062,636	100	0	0	Carried
Resolution 8	50,062,636	100	0	0	Carried