



## General Announcement

Form Version 8.1 (Enhanced)

Ownership transfer to CS\_SECURITY SERVICES HOLDINGS PENANG/EDMS/KLSE on 26/06/2012 05:16:10 PM

Submitted by CS\_SECURITY SERVICES HOLDINGS PENANG on 26/06/2012 05:14:07 PM

Reference No CS-120626-2E9AA

<b>Submitting Investment Bank/Advisor (if applicable)</b>	
<b>Submitting Secretarial Firm (if applicable)</b>	SECURITIES SERVICES (HOLDINGS) SDN BHD
<b>Company name *</b>	PBA HOLDINGS BHD
<b>Stock name *</b>	PBA
<b>Stock code *</b>	5041
<b>Contact person *</b>	THUM SOOK FUN
<b>Designation *</b>	COMPANY SECRETARY

**Type \***  Announcement  Reply to query

**Subject \***  GENERAL MEETINGS  
 OUTCOME OF MEETING

### Description :-\*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

PBA Holdings Bhd ("PBAHB")

Resolutions passed at the Twelfth Annual General Meeting

### Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

On behalf of PBAHB, we are pleased to inform you that all resolutions as stated in the Notice of the Twelfth Annual General Meeting ("12th AGM") of PBAHB have been passed by shareholders and/or proxy holders present at the 12th AGM held on 26 June 2012.

This announcement is dated 26 June 2012.

**Attachment(s) :- (please attach the attachments here)**