

GENERAL MEETINGS: OUTCOME OF MEETING

PBA HOLDINGS BHD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	26/06/2014
Time	10:00 AM
Venue	Pinang Ballroom, Traders Hotel, Magazine Road, 10300 Penang
Outcome of Meeting	PBA Holdings Berhad ("PBAHB") wishes to announce that all resolutions as stated in the Notice of the Fourteenth Annual General Meeting ("14th AGM") dated 4 June 2014 were approved by shareholders and/or proxy holders present at the 14th AGM held on 26 June 2014.

This announcement is dated 26 June 2014.

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	26 Jun 2014
Category	General Meetings
Reference No	CS-140612-55466