

GENERAL MEETINGS: Outcome of Meeting

PBA HOLDINGS BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 May 2015
Time	10:00 AM
Venue	Hotel Jen, Magazine Road, 10300 Penang
Outcome of Meeting	<p>PBA Holdings Berhad ("PBAHB") wishes to announce that all resolutions as stated in the Notice of Fifteenth Annual General Meeting ("15th AGM") dated 6 May 2015 were approved by shareholders and/or proxy holders present at the 15th AGM held on 28 May 2015.</p> <p>This announcement is dated 28 May 2015.</p>

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	28 May 2015
Category	General Meeting
Reference Number	GMA-22052015-00003