

GENERAL MEETINGS: Outcome of Meeting

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting Annual General Meeting
Indicator Outcome of Meeting
Date of Meeting 21 Apr 2016
Time 11:00 AM
Venue Sime Darby Convention Centre, Ballroom 2 & 3, First Floor, 1A, Jln Bukit Kiara 1, 60000 Kuala Lumpur
Outcome of Meeting CARLSBERG BREWERY MALAYSIA BERHAD ("the Company") - RESOLUTIONS PASSED AT 46TH ANNUAL GENERAL MEETING
 The Company wishes to announce that all the resolutions tabled at the 46th Annual General Meeting ("AGM") of the Company held earlier today were duly passed by the shareholders of the Company.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	21 Apr 2016
Category	General Meeting
Reference Number	GMA-20042016-00027