

**THIRTY-NINTH ANNUAL GENERAL MEETING OF CARLSBERG
BREWERY MALAYSIA BERHAD HELD AT BALLROOM SELANGOR 2 & 3,
SHERATON SUBANG HOTEL & TOWERS, JLN SS12/1, 47500 SUBANG
JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 28 APRIL 2009 AT 11.00
A.M.**

CARLSBERG BREWERY MALAYSIA BERHAD

Type	Announcement
Subject	THIRTY-NINTH ANNUAL GENERAL MEETING OF CARLSBERG BREWERY MALAYSIA BERHAD HELD AT BALLROOM SELANGOR 2 & 3, SHERATON SUBANG HOTEL & TOWERS, JLN SS12/1, 47500 SUBANG JAYA, SELANGOR DARUL EHSAN ON TUESDAY, 28 APRIL 2009 AT 11.00 A.M.
Contents	The Board of Directors of the Company is pleased to announce that all resolutions pertaining to the Ordinary Resolutions and Special Business, as set out in the Notice of AGM dated 1 April 2009 were duly passed at the 39th Annual General Meeting of the Company which was held earlier today.

This announcement is dated 28 April 2009.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	28 Apr 2009
Category	General Announcement
Reference No	CBM-090423-D6806