

## GENERAL MEETINGS: Outcome of Meeting

### CARLSBERG BREWERY MALAYSIA BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	12 Apr 2018
<b>Time</b>	11:00 AM
<b>Venue</b>	Sime Darby Convention Centre, Ballroom 1 & 2, First Floor, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>CARLSBERG BREWERY MALAYSIA BERHAD ("the Company") - RESOLUTIONS PASSED AT 48TH ANNUAL GENERAL MEETING</p> <p>The Company wishes to announce that all the resolutions tabled at the 48th Annual General Meeting ("AGM") of the Company held earlier today were duly passed by the shareholders of the Company by way of poll.</p> <p>The polling results were validated by Asia Securities Sdn Bhd, the independent scrutineer for the e-polling exercise. Please refer to the attachment for the results of the polling at the 48th AGM.</p> <p>This announcement is dated 12 April 2018.</p>

Please refer attachment below.

#### Attachments

[48th AGM - Poll Results.pdf](#)  
102.6 kB

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#### Announcement Info

<b>Company Name</b>	CARLSBERG BREWERY MALAYSIA BERHAD
<b>Stock Name</b>	CARLSBG
<b>Date Announced</b>	12 Apr 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-11042018-00015

