

# GENERAL MEETINGS: Outcome of Meeting

## DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	25 May 2016
<b>Time</b>	10:00 AM
<b>Venue</b>	Kristal Ballroom 1, 1st Floor, West Wing, Hilton Petaling Jaya, No. 2 Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan
<b>Outcome of Meeting</b>	<p>DKSH Holdings (Malaysia) Berhad (the "Company") is pleased to announce that at the Twenty-Fourth Annual General Meeting (24th AGM) of the Company held on Wednesday, 25 May 2016, all the resolutions under Ordinary and Special Businesses as set out in the Notice of the 24th AGM dated 26 April 2016 were duly passed by the shareholders of the Company present and voting by way of show of hands.</p> <p>This announcement is dated 25 May 2016.</p>

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 <b>Announcement Info</b>	
<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	25 May 2016
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-09052016-00011