

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 May 2017
Time	10:00 AM
Venue	Kristal Ballroom 1, 1st Floor, West Wing, Hilton Petaling Jaya, No. 2 Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of DKSH Holdings (Malaysia) Berhad wishes to announce that all the resolutions set out in the notice of the 25th Annual General Meeting ("25th AGM") of the Company dated April 26, 2017 and tabled at the 25th AGM of the Company held today, May 24, 2017, were duly passed by the shareholders of the Company at the said 25th AGM.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated May 24, 2017.</p>

Please refer attachment below.

Attachments



[DKSH Poll Results 2017.pdf](#)
125.6 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	24 May 2017
Category	General Meeting
Reference Number	GMA-20042017-00020