

## GENERAL MEETINGS: OUTCOME OF MEETING

### MENANG CORPORATION (M) BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	02/12/2013
Time	10:00 AM
Venue	The Ballroom 1, Corus Hotel Kuala Lumpur, Jalan Ampang 50450 Kuala Lumpur
Outcome of Meeting	<p>We are pleased to inform that all ten(10) ordinary resolutions and one (1) special resolution as set out in the Notice of the 49th AGM of the Company dated 8th November 2013 were approved by the shareholders of the Company at the said AGM held earlier today.</p>

This announcement is dated 2 December 2013.

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#### Announcement Info

Company Name	MENANG CORPORATION (M) BERHAD
Stock Name	MENANG
Date Announced	2 Dec 2013
Category	General Meetings
Reference No	MC-131111-39822