

## GENERAL MEETINGS: OUTCOME OF MEETING

### MENANG CORPORATION (M) BERHAD

Type of Meeting	EGM
Indicator	Outcome of Meeting
Date of Meeting	20/06/2014
Time	10:00 AM
Venue	Canada Place, Level 2, North Block, Wisma Selangor Dredging, 142D Jalan Ampang, 50450 Kuala Lumpur
Outcome of Meeting	We are pleased to inform that the ordinary resolution as set out in the Notice of the EGM of the Company dated 29 May 2014 was unanimously approved by the shareholders of the Company at the said EGM held earlier today. This announcement is dated 20 June 2014.

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### Announcement Info

Company Name	MENANG CORPORATION (M) BERHAD
Stock Name	MENANG
Date Announced	20 Jun 2014
Category	General Meetings
Reference No	MC-140618-55119