

GENERAL MEETINGS: OUTCOME OF MEETING

MENANG CORPORATION (M) BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	12/11/2014
Time	10:00 AM
Venue	The Canada Place, Level 2, North Block, Wisma Selangor Dredging, 142D Jalan Ampang, 50450 Kuala Lumpur

Outcome of Meeting

We are pleased to inform that all ten(10) ordinary resolutions as set out in the Notice of the 50th AGM of the Company dated 21st October 2014 were unanimously approved by the shareholders of the Company at the said AGM held earlier today.

This announcement is dated 12 November 2014.

Announcement Info

Company Name	MENANG CORPORATION (M) BERHAD
Stock Name	MENANG
Date Announced	12 Nov 2014
Category	General Meetings
Reference No	MC-141112-31437