

GENERAL MEETINGS: Outcome of Meeting

COMINTEL CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	19 Jun 2017
Time	10:00 AM
Venue	Ivory 12, Holiday Villa Subang No. 9, Jalan SS12/1 47500 Subang Jaya Selangor Darul Ehsan

Outcome of Meeting The Board of Directors of Comintel Corporation Bhd ("Comcorp or "the Company") wishes to announce that the shareholders of Comcorp have at the Fourteenth Annual General Meeting ("14th AGM") held this morning, approved all the ordinary resolutions as set out in the Notice of 14th AGM dated 26 May 2017 ("Ordinary Resolutions")

The voting in respect of the Ordinary Resolutions was carried out by way of a poll, results of which were validated by Asia Securities Sdn Berhad, the independent scrutineer appointed by Comcorp. Details of the results of the polling in respect of the Ordinary Resolutions at the 14th AGM are set out in the attachment.

Please refer to the attachment below.

Please refer attachment below.

Attachments

[14th AGM Result on Voting by Poll.pdf](#)
44.4 kB

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	19 Jun 2017
Category	General Meeting
Reference Number	GMA-23052017-00031