

## GENERAL MEETINGS: Outcome of Meeting

### COMINTEL CORPORATION BHD

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	15 Jan 2018
<b>Time</b>	10:00 AM
<b>Venue</b>	Classics 2, Holiday Villa Subang, No. 9 Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan
<b>Outcome of Meeting</b>	<p>On behalf of the Board of Directors of Comintel Corporation Bhd ("<b>Company</b>"), Hong Leong Investment Bank Berhad is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("<b>EGM</b>") dated 29 December 2017 was duly passed by the shareholders at the EGM held today.</p> <p>The resolution was voted by poll and the result of the poll was validated by Asia Security Services Sdn Berhad, the independent scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll result.</p> <p>This announcement is dated 15 January 2018.</p>

Please refer attachment below.

#### Attachments

[Comintel Corporation Bhd EGM results.pdf](#)  
44.4 kB

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#### Announcement Info

<b>Company Name</b>	COMINTEL CORPORATION BHD
<b>Stock Name</b>	COMCORP
<b>Date Announced</b>	15 Jan 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-11012018-00005

