

GENERAL MEETINGS: Outcome of Meeting

COMINTEL CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	03 Jul 2018
Time	10:00 AM
Venue	Classics 2, Holiday Villa Subang No. 9, Jalan SS12/1 Subang Jaya 47500 Petaling Jaya Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of Comintel Corporation Bhd (“Comcorp” or “the Company”) wishes to announce that the shareholders of Comcorp have at the Fifteenth Annual General Meeting (“15th AGM”) held this morning approved all the ordinary resolutions as set out in the Notice of 15th AGM dated 31 May 2018 (“Ordinary Resolutions”)</p> <p>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 15th AGM are set out in the attachment.</p>

Please refer to the attachment.

Please refer attachment below.

Attachments

[SCAN_20180703_151840769.pdf](#)
277.6 kB

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	03 Jul 2018
Category	General Meeting
Reference Number	GMA-27062018-00011