

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting Extraordinary General Meeting
Indicator Outcome of Meeting
Date of Meeting 05 Sep 2016
Time 10:00 AM
Venue Meeting Room 1
 UG Level
 Hotel ibis Styles Kuala Lumpur Cheras
 Jalan C180/1
 Dataran C180
 43200 Cheras
 Selangor Darul Ehsan

Outcome of Meeting Unless otherwise defined, the definitions set out in the announcement dated 19 August 2016 shall apply herein.

One behalf of the Board of Directors of the Company, M&A Securities Sdn Bhd is pleased to announce that the resolution set out in the Notice of EGM dated 19 August 2016 were duly passed by the shareholders of the Company at the EGM held today by way of poll.

The result of the poll which was validated by Ms Melissa Liew Lay Kim, the representative from Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company, is as set out below:-

Ordinary Resolution	Vote For		Vote Against		Total Votes	
	No. of Units	%	No. of Units	%	No. of Units	%
Proposed Disposals	22,000,301	100	0	0	22,000,301	0

This announcement is dated 5 September 2016.