

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	13 Sep 2017
Time	10:00 AM
Venue	Room Congress 1, Lower Ground Level, Palace of the Golden Horses, Jalan Kuda Emas, MINES Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of CN Asia Corporation Bhd ("Company") wishes to announce that the resolution tabled at the Company's Extraordinary General Meeting held earlier today was duly passed by poll voting.</p> <p>The results were validated by Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the details of the poll results.</p> <p>This announcement is dated 13 September 2017.</p>

Please refer attachment below.

Attachments

[Poll Results.pdf](#)

290.3 kB