

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	25 May 2017
Time	10:00 AM
Venue	Meeting Room 1, Level UG, ibis Styles Kuala Lumpur Cheras, C180 Hotel Sdn Bhd, Jalan C180/1, Dataran C180,43200 Cheras, Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of CN Asia Corporation Bhd (“Company”) wishes to announce that all the resolutions set out in the Notice of Twenty-First Annual General Meeting (“21st AGM”) dated 27 April 2017 and tabled at the 21st AGM of the Company held today, 25 May 2017, were duly passed by the shareholders of the Company at the said AGM.</p> <p>All the resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results of the poll were validated by Ms Leow Kar Hue, the representative from Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 25 May 2017.</p>

Please refer attachment below.

Attachments

[Result on voting by Poll AGM 2017.pdf](#)
257.0 kB