

GENERAL MEETINGS: OUTCOME OF MEETING

HONG LEONG INDUSTRIES BERHAD

Type of Meeting EGM
Indicator Outcome of Meeting
Date of Meeting 17/06/2014
Time 02:30 PM
Venue Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting On behalf of Hong Leong Industries Berhad (“**HLI**”), Hong Leong Investment Bank Berhad is pleased to announce that the shareholders of HLI have, at the Extraordinary General Meeting (“**EGM**”) held earlier today, duly approved and passed all the resolutions as set out in the Notice of EGM dated 20 May 2014. The result of the Ordinary Resolution, which was carried by poll, is as follows:

Resolution	For		Against	
	No. of shares	%	No. of shares	%
Ordinary Resolution	30,209,584	100.00	-	-

This announcement is dated 17 June 2014.

Announcement Info

Company Name HONG LEONG INDUSTRIES BERHAD
Stock Name HLIND
Date Announced 17 Jun 2014
Category General Meetings
Reference No ML-140616-42892