

GENERAL MEETINGS: Outcome of Meeting

NTPM HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	11 Sep 2015
Time	09:30 AM
Venue	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang
Outcome of Meeting	<p>The Board of Directors of NTPM Holdings Berhad ("Company") is pleased to announce that all the resolutions as prescribed in the notice convening the Nineteenth Annual General Meeting of the Company ("19th AGM") dated 20 August 2015 were duly approved by the shareholders and proxy holders at the 19th AGM held on 11 September 2015.</p> <p>This announcement is dated 11 September 2015.</p>

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	11 Sep 2015
Category	General Meeting
Reference Number	GMA-08092015-00002