

GENERAL MEETINGS: Outcome of Meeting

LAFARGE MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 May 2016
Time	10:00 AM
Venue	Ballroom 1, First Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia
Outcome of Meeting	<p>Further to the Company's announcement on the Notice of Meeting of the above Annual General Meeting ("AGM") on 25 April 2016, the Board of Directors of the Company is pleased to announce that the shareholders of the Company have at the said AGM held earlier today approved all the resolutions which were tabled thereat as set out in the Notice convening the said AGM.</p> <p>This announcement is dated 24 May 2016.</p>

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	24 May 2016
Category	General Meeting
Reference Number	GMA-24052016-00032