GENERAL MEETINGS: Outcome of Meeting

LAFARGE MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	21 May 2015
Time	10:00 AM
Venue	Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor
Outcome of Meeting	Further to the Company's announcement on the Notice of Meeting of the above Annual General Meeting ("AGM") on 24 April 2015, 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. This announcement is dated 21 May 2015.

Announcement Info

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	21 May 2015
Category	General Meeting
Reference Number	GMA-07052015-00004