

GENERAL MEETINGS: Outcome of Meeting

LAFARGE MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	23 May 2017
Time	02:00 PM
Venue	Ballroom 3, 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 21 April 2017, 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>The details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 23 May 2017.</p>

Please refer attachment below.

Attachments

[LMB --polling results \(23.5.2017\).pdf](#)

67.9 kB

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	23 May 2017
Category	General Meeting
Reference Number	GMA-13042017-00004