

General Announcement

Form Version 8.1 (Enhanced)

Initiated by LAFARGE MALAYAN CEMENT2 on 24/05/2011 09:08:57 AM
Submitted by LAFARGE MALAYAN CEMENT2 on 25/05/2011 05:21:57 PM
Reference No LM-110524-32937

Submitted

New Announcement

* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	Teoh Yow Kee
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	yow-kee.teoh@my.lafarge.com

Type * **Announcement**

Subject *: **GENERAL MEETINGS
OUTCOME OF MEETING**

SIXTY FIRST ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Announcement Details:-

Further to the Company's announcement of the Notice and Agenda of the above AGM on 27 April 2011, 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 25 May 2011.