

## General Announcement

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* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	KATINA NURANI BINTI ABD RAHIM
* Designation	Company Secretary
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Type \* **Announcement**

Subject \*: GENERAL MEETINGS

OUTCOME OF MEETING

### **Description \*:-**

62ND ANNUAL GENERAL MEETING OF THE COMPANY ("AGM")

### **Announcement Details/Table Section :-**

Further to the Company's announcements of the Notice and Agenda of the above AGM on 4 May 2012, 8 May 2012 and 9 May 2012, 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 30 May 2012.