

# GENERAL MEETINGS: Outcome of Meeting

## PBA HOLDINGS BHD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	24 May 2016
<b>Time</b>	10:00 AM
<b>Venue</b>	Hotel Jen, Magazine Road, 10300 Penang.
<b>Outcome of Meeting</b>	<p>PBA Holdings Berhad ("PBAHB") wishes to announce that all resolutions as stated in the Notice of Sixteenth Annual General Meeting ("16th AGM") dated 29 April 2016 were approved by shareholders and/or proxy holders present at the 16th AGM held on 24 May 2016.</p> <p>This announcement is dated 24 May 2016.</p>

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### Announcement Info

<b>Company Name</b>	PBA HOLDINGS BHD
<b>Stock Name</b>	PBA
<b>Date Announced</b>	24 May 2016
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-20052016-00025