

GENERAL MEETINGS: Outcome of Meeting

NTPM HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	23 Sep 2016
Time	09:30 AM
Venue	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang
Outcome of Meeting	<p>The Board of Directors of NTPM Holdings Berhad ("Company") is pleased to announce that all the resolutions as set out in the Notice of the Twentieth Annual General Meeting ("20th AGM") of the Company dated 30 August 2016 were duly approved by way of voting on poll by the shareholders and proxy holders of the Company at the 20th AGM held on 23 September 2016.</p> <p>Please refer to the attachment for the results of the poll.</p> <p>This announcement is dated 23 September 2016.</p>

Please refer attachment below.

Attachments

[NTHB-Outcome of 20th AGM.pdf](#)
42.1 kB

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	23 Sep 2016
Category	General Meeting
Reference Number	GMA-20092016-00002