

# GENERAL MEETINGS: OUTCOME OF MEETING

## AMANAH HARTA TANAH PNB

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	14/04/2015
<b>Time</b>	03:00 PM
<b>Venue</b>	The Theatre, Level 2 of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur.
<b>Outcome of Meeting</b>	<p>We refer to the announcements dated 3 April 2015 and 4 March 2015 in relation to the Notice of Adjourned Extraordinary General Meeting ("Notice of Adjourned EGM") and Notice of the EGM ("Notice of EGM"), respectively.</p> <p>On behalf of the Board of Directors of Pelaburan Hartanah Nasional Berhad, MIDF Amanah Investment Bank Berhad wishes to announce that the Special Resolutions and Ordinary Resolution as set out in the Notice of EGM were duly approved by the unit holders by way of poll at the Adjourned EGM held today on 14 April 2015. The details of the results of the poll voting are attached herewith.</p>

### Attachments

[AHP - Poll Results.pdf](#)  
202 KB