

# 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 Aug 2015
<b>Time</b>	03:00 PM
<b>Venue</b>	THE THEATRETTE, LEVEL 2 OF MENARA PNB, 201-A, JALAN TUN RAZAK, 50400 KUALA LUMPUR.
<b>Outcome of Meeting</b>	On behalf of the Board of Directors of Pelaburan Hartanah Nasional Berhad, the Manager of Amanah Harta Tanah PNB ("AHP" or "the Trust"), MIDF Amanah Investment Bank Berhad wishes to announce that the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting was duly approved by the unit holders by way of poll at the Extraordinary General Meeting held today on 14 August 2015. The details of the poll voting is attached herewith.

Please refer attachment below.

### Attachments

[Poll Results.pdf](#)  
128.3 kB