

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG INDUSTRIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Oct 2017
Time	03:00 PM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	<p>We wish to announce that all the resolutions set out in the Notice of the 54th Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 27 October 2017 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>Details of the results of the poll are set out in the attachment.</p> <p>The announcement is dated 27 October 2017.</p>

Please refer attachment below.

Attachments

[HLI 2017 AGM - Poll Result.pdf](#)
6.9 kB

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	27 Oct 2017
Category	General Meeting
Reference Number	GMA-27102017-00012