

General MeetingsReference No **GG-121010-58112**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**
Stock Name : **GUOCO**
Date Announced : **10/10/2012**

Type of Meeting : **AGM**
Indicator : **Outcome of Meeting**
Date of Meeting : **10/10/2012**
Time : **11:00 AM**
Venue : **Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur.**
Outcome of Meeting : **GuocoLand (Malaysia) Berhad (the "Company") writes to inform that at its 88th Annual General Meeting ("AGM") held on 10 October 2012, the members of the Company had approved all the ordinary and special businesses as set out in the notice of the AGM.**

This announcement is dated 10 October 2012.

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