

GENERAL MEETINGS: OUTCOME OF MEETING

GUOCOLAND (MALAYSIA) BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	21/10/2013
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 89th Annual General Meeting ("AGM") held on 21 October 2013, 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 21 October 2013.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	21 Oct 2013
Category	General Meetings
Reference No	GG-131021-57960