

GENERAL MEETINGS: OUTCOME OF MEETING**GUOCOLAND (MALAYSIA) BERHAD**

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	14/10/2014
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 90th Annual General Meeting ("AGM") held on 14 October 2014, 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 14 October 2014.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	14 Oct 2014
Category	General Meetings
Reference No	GG-141014-C4D88